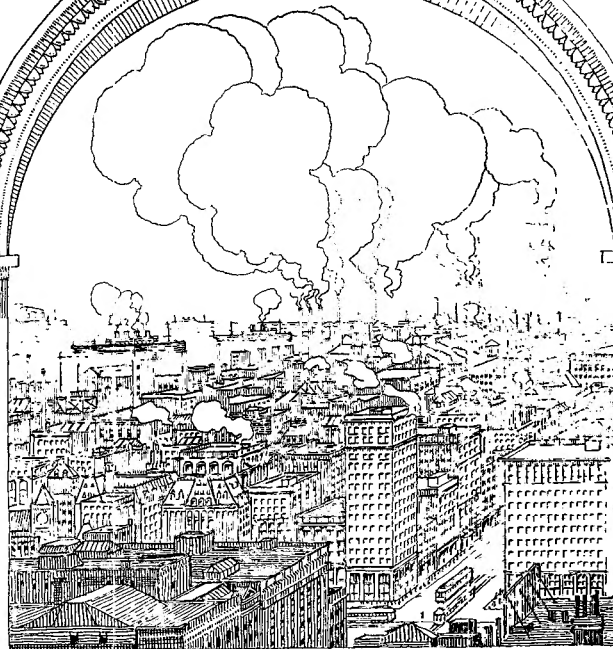




**MINUTES
BOARD OF COMMISSIONERS**

COMMISSION GOVERNMENT

N



**NEWARK • A CITY OF IN-
DUSTRY AND PROGRESS**



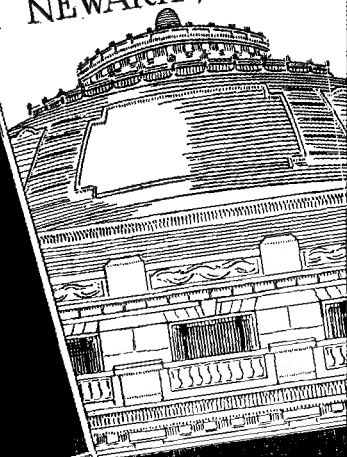
AUGUST, 1918

U.S. ENGRAVING CO. NEWARK

BOARD OF COMMISSIONERS NEWARK, N. J.



ALEXANDER ARCHIBALD
DIRECTOR OF REVENUE AND FINANCE



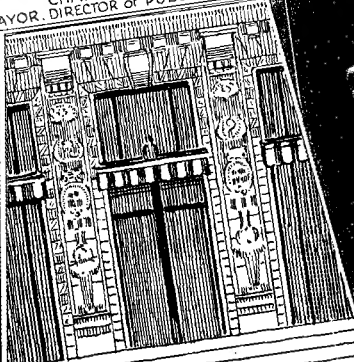
THOMAS L. RAYMOND
DIRECTOR OF STREETS & PUBLIC IMPROVEMENTS



CHARLES P. GILLEN
MAYOR, DIRECTOR OF PUBLIC AFFAIRS



JOHN F. MONAHAN
DIRECTOR OF PARKS & PUBLIC PROPERTY



WILLIAM J. BRENNAN
DIRECTOR OF PUBLIC SAFETY

MINUTES OF MEETINGS
OF THE
Board of Commissioners
OF NEWARK, N. J.

MONTH OF AUGUST, 1918

COMMISSIONERS

CHARLES P. GILLEN, Mayor

ALEXANDER ARCHIBALD

THOMAS L. RAYMOND

WILLIAM J. BRENNAN

JOHN F. MONAHAN

CITY CLERK

WILLIAM J. EGAN

NEWARK CITY GOVERNMENT

Department of Public Affairs

HON. CHARLES P. GILLEN, Mayor

BOARD OF HEALTH
CITY HOSPITAL
FREE PUBLIC LIBRARY
CITY PLAY GROUNDS
PUBLIC BATHS
CITY HOME
ALMS HOUSE
RELIEF OF POOR
EMPLOYMENT BUREAU

Department of Public Safety

HON. WILLIAM J. BRENNAN

POLICE
FIRE
EXCISE
BUILDING
ALL LICENSES
Except Jitneys

Department of Parks and Public Property

HON. JOHN F. MONAHAN

CENTRE MARKET
PUBLIC PARKS
SHADE TREE
SMOKE ABATEMENT
CITY PLANNING
CITY ZONING
WEIGHTS AND MEASURES
DOG POUND
ALL PUBLIC BUILDINGS
Except Those Owned in
Name of Water Dept.
PRINTING AND STATIONERY
DEPT.

Department of Streets and Public Improvements

HON. THOMAS L. RAYMOND

STREETS
WATER
SEWER
GARBAGE
LIGHTING
PORT NEWARK TERMINAL
INSPECTION OF GAS METERS
JITNEYS

Department of Revenue and Finance

HON. ALEXANDER ARCHIBALD

COMPTROLLER
CITY TREASURER
AUDITOR OF ACCOUNTS
TAX RECEIVER
TAX BOARD
ASSESSMENTS
SINKING FUND
INSURANCE FUND
MARTIN ACT DEPT.

City Clerk's Department

WILLIAM J. EGAN, City Clerk

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MINUTES OF MEETINGS OF THE Board of Commissioners

AUGUST, 1918

NEWARK, N. J.,
August 1st, 1918.

A regular meeting of the Board of Commissioners of Newark, N. J., was held on the above date in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of July 25th, 1918, were read and approved.

Mr. Louis Lesser appeared before the Board and requested that taxes for 1917 and 1918 against property on Grove Street and South 20th Street, Newark, owned by the Congregation Ansbe Russia of Newark, New Jersey, be rescinded or abated on the ground that the property is being used for cemetery purposes.

Commissioner Archibald moved that the matter be referred to the City Counsel for adjustment.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Dr. Joseph T. Wrightson appeared before the Board and stated that the City of Newark should feel proud in doing honor to the memory of Joseph E. Haynes, Ex-Mayor of Newark, by erecting a tablet, with an appropriate inscription, on the tower on Bloomfield Avenue. He stated there is no city in the world that

surpasses Newark in having a healthier water supply, and that Mr. Haynes was one of the foremost citizens in securing for the people of this grand municipality our present water supply.

Commissioner Archibald moved that the Director of Streets and Public Improvements be authorized to erect a tablet on the tower on Bloomfield Avenue, with an appropriate inscription, in honor of Mr. Joseph E. Haynes, Ex-Mayor of Newark.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the sum of Two million five hundred and twenty-six thousand five hundred and seventeen dollars and eight cents (\$2,526,517.08) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Revenue and Finance, as follows:

Revenue and Finance..\$	94.90
Sinking Fund and interest	20,912.50
Foundry Place opening damages	4,100.00
Surplus and deficiency.	1.00
Street improvement charges	207.00
City sundries	156.68
Elections	265.00

Collecting taxes	780 00
Public School appro-	
priation	2,500,000.00

\$2,526,517.08

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Eleven thousand nine hundred and forty-eight dollars and ninety-four cents (\$11,948.94) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls of the Department of Revenue and Finance from July 16th to July 31st, 1918, as follows:

Director's	\$ 533.31
Comptroller's	1,347.48
Auditor of Accounts	818.74
Treasurer's	729.14
Tax Receiver's	839.57
Board of Assessment and	
Revision of Taxes	3,288.77
Board of Assessments for	
Local Improvements	516.64
Law	1,158.31
City Clerk*	1,902.84
First District Court	404.15
Second District Court	409.99

\$11,948.94

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twenty-two thousand nineteen dol-

lars and five cents (\$22,019 05) be and the same is hereby appropriated to the City Treasurer as per annexed certified list, being the semi-monthly payrolls of the Department of Public Affairs from July 16th, 1918, to July 31st, 1918, as follows:

Mayor's office	\$ 653.90
Camp Newark	426.46
Employment Department ..	408.63
Poor and Alms Depart-	
ment	1,574.84
Recreation Department	
(Playgrounds)	1,608.32
Recreation Department	
(Public Baths)	1,687.78
Newark City Home	1,286.56
Health Bureau	7,282.52
City Hospital	7,092.04

\$22,019.05

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Two thousand two hundred and two dollars and sixty-eight cents (\$2,202.68) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs as follows:

City sundries	\$ 1.81
Poor and Alms	116.94
Poor and Alms, bread,	
Overseer of Poor	689.30
Department of Public Af-	
fairs	263.54
Public Band Concerts	433.00
Public Outings	698.00

\$2,202.68

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Ninety thousand nineteen dollars and seventy-eight cents (\$90,019.78) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls of the Department of Public Safety from July 16 to 31, 1918, as follows:

Director's	\$ 491.65
First Criminal Court	436.23
Second Criminal Court.....	436.23
Third Criminal Court.....	386.23
Construction and Alterations of Buildings.....	1,467.52
Excise	145.83
License	350.00
Fire	35,266.01
Police	51,040.08
	<hr/>
	\$90,019.78

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Four hundred and one dollars and forty-five cents (\$401.45) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Safety as follows:

Police Division	\$ 50.00
Public Safety	351.45

\$401.45

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Seventeen thousand eight hundred and thirty-three dollars and sixty-nine (\$17,833.69) cents be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements as follows:

City Treasurer, semi-monthly payrolls July 16th to 31st, 1918.....	\$17,833.69
A. Archibald,	
William J. Brennan,	
John F. Monahan,	
Thomas L. Raymond,	
Charles P. Gillen.	

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twenty-four thousand and eighty-six dollars and seventy-seven cents (\$24,086.77) be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements, as follows:

City Treasurer, weekly payrolls ending July 26, 1918	\$24,086.77
A. Archibald,	
William J. Brennan,	
John F. Monahan,	
Thomas L. Raymond,	
Charles P. Gillen.	

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Four thousand nine hundred and ninety-four dollars and forty-nine cents (\$4,994.49) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls of the Department of Parks and Public Property, July 16th to 31st, 1918, as follows:

Director's office.....	\$ 895.80
Public Buildings, City Hall	
maintenance	2,148.76
Weights and Measures.....	543.29
Centre Market	901.66
Smoke Abatement	129.16
Shade Tree	375.82

\$4,994.49

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Eight hundred twenty dollars and five cents (\$820.05) be and the same is hereby appropriated to the City Treasurer as per annexed certified list, being the weekly payroll of the Department of Parks and Public Property for week ending July 27, 1918, as follows:

Shade Tree	\$820.05
------------------	----------

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Sixteen thousand seven hundred and thirty-nine dollars and twenty-three

cents (\$16,739.23) be and the same is hereby appropriated to the persons named on annexed certified list, being the bills and claims of the Department of Parks and Public Property, as follows:

Public Buildings, City Hall	
maintenance	\$ 5,871.32
Weights and Measures.....	100.75
Maintenance of dog pound	333.33
Removal of dead animals	83.33
Centre Market	822.54
Director's office	117.21
New Police headquarters..	1,673.75
Fire House, Palm Street	
and Sandford Avenue..	4,048.60
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Employment Bureau	251.19
Street improvement adver-	
tising	142.38
Printing and Stationery....	3,116.43

\$16,739.23

A. Archibald,
William J. Brennan,
John F. Monahan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolutions:

RESOLVED, That Margaret T. Dugan, Etta C. Fallon and Justina T. Eller be and they are hereby appointed in the Police Division of the Department of Public Safety as Policewomen in accordance with the provisions of the Civil Service Laws and of Chapter 21 of the Laws of 1915, to take effect August 1, 1918, and their compensation shall be in the same amount and paid in the same manner as that of the Patrolmen in said Police Division.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the salary of Truman Plant, janitor in the Newark Fire Department, be and the same is hereby increased from Nine hundred dollars (\$900) per annum to Eleven hundred dollars (\$1100) per annum, to take effect August 1, 1918, and the City Clerk is hereby authorized to change the payroll accordingly.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolution:

BE IT RESOLVED, by the Board of Commissioners of The City of Newark, that James Parelli be and he is hereby appointed a Deputy Tax Collector; such appointment being made in accordance with the rules and regulations of the Civil Service Commission of the State of New Jersey.

A. Archibald,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolution:

RESOLVED, That the salary of William G. Gibbs, Chief Mechanician

in the Newark Fire Department, be and the same is hereby increased from Sixteen hundred dollars (\$1600) per annum to Seventeen hundred dollars (\$1700) per annum, to take effect August 1, 1918, and the City Clerk is hereby authorized to change the payroll accordingly.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolution:

RESOLVED, That William Murray be and he is hereby appointed temporarily as relief fireman at the Ivy Hill Alms House, in the Department of Public Affairs, at an annual salary of Fifteen hundred (\$1500) dollars, payable semi-monthly as other salaries are paid, said appointment to be effective as of July 3rd, 1918.

Charles P. Gillen,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
A. Archibald.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolutions:

RESOLVED, That the salary of Charles A. Clymer, Superintendent of Repairs, in the Newark Fire Department, be and the same is hereby increased from Eighteen hundred dollars (\$1800) per annum to Nineteen hundred dollars (\$1900) per annum, to take effect August 1, 1918, and the City Clerk is hereby author-

ized to change the payroll accordingly.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the salary of John Ward, blacksmith in the Newark Fire Department, be and the same is hereby increased from Fourteen hundred dollars (\$1400) per annum to Sixteen hundred dollars (\$1600) per annum, to take effect August 1st, 1918, and the City Clerk is hereby authorized to change the payroll accordingly.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the salary of James N. Davis, carpenter in the Newark Fire Department, be and the same is hereby increased from Fourteen hundred dollars (\$1400) per annum to Sixteen hundred dollars (\$1600) per annum, to take effect August 1, 1918, and the City Clerk is hereby authorized to change the payroll accordingly.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolution:

WHEREAS, William J. Knowles, Deputy Director of Revenue and Finance of The City of Newark, is and has been for some time confined to his home by serious illness;

THEREFORE BE IT RESOLVED, by the Board of Commissioners of The City of Newark, that we express to Mr. Knowles our sympathy and hope for him a very speedy recovery.

John F. Monahan,
Charles P. Gillen,
William J. Brennan,
Thomas L. Raymond,
A. Archibald.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolutions:

RESOLVED, That James Clark be and he is hereby appointed temporarily as relief orderly in the Ivy Hill Alms House, in the Department of Public Affairs, at an annual salary of Four hundred and eighty (\$480) dollars, payable semi-monthly as other salaries are paid.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the following resolutions, adopted by the Board of City Commissioners on July 25th, 1918, be and the same are hereby rescinded:

RESOLVED, That Marie Hughes be and she is hereby transferred from the position of play leader to that of Director, in the Recreation Bureau in the Department of Public Affairs, at an annual salary of Ten hundred and twenty (\$1020) dollars, payable semi-monthly as other salaries are paid, said appointment to be effective as of July 1st, 1918. This transfer is made in accordance with the laws and regulations of the Civil Service Commission.

RESOLVED, That Bessie Baldwin be and she is hereby transferred from the position of play leader to that of Director, in the Recreation Bureau in the Department of Public Affairs, at an annual salary of Ten hundred and twenty (\$1020) dollars, payable semi-monthly as other salaries are paid, said appointment to be effective as of July 1st, 1918. This transfer is made in accordance with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
William J. Brennan,
Thomas L. Raymond,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Bessie Baldwin be and she is hereby appointed as Director in the Recreation Bureau in the Department of Public Affairs, at an annual salary of Ten hundred and twenty (\$1020) dollars, payable semi-monthly as other salaries are paid, said appointment to be effective as of July 1st, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Marie Hughes be and she is hereby appointed as Director in the Recreation Bureau in the Department of Public Affairs at an annual salary of Ten hundred and twenty (\$1020) dollars, payable semi-monthly as other salaries are paid, said appointment to be effective as of July 1st, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Monahan offered the following resolution:

RESOLVED, That the contract between The City of Newark and Essex Press, Inc., dated July 24, 1918, for printing the minutes of the Board of Commissioners of the City of Newark for the months July to December, 1918, both inclusive, in the amount of \$2.84 per page for 500 copies, copy of which contract is hereto attached, be and the same is hereby approved; and the Director of the Department of Parks and Public Property and the City Clerk be and they are hereby authorized and directed to execute the said contract on behalf of the City on the adoption of this resolution.

John F. Monahan,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolution:

RESOLVED, That the contract between The City of Newark and The Gamewell Fire Alarm Telegraph Company, dated July 31st, 1918, for furnishing one police signal system central office recording outfit for use in the Second Precinct Police Station, in amount \$3,775, copy of which contract is hereto attached, be and the same is hereby approved; and the Director of the Department of Public Safety of The City of Newark and the City Clerk of said City are hereby authorized and directed to execute the said contract, on behalf of the said City, on the adoption of this resolution.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolutions:

RESOLVED, That Teresa Smith be and she is hereby appointed temporarily as telephone operator in the Mayor's Office, Department of Public Affairs, at an annual salary of Seven hundred and twenty dollars (\$720), payable semi-monthly as other salaries are paid, said appointment to be effective as of July 20th, 1918. The above is an emergency appointment and is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Hilda Roehm be and she is hereby appointed temporarily as typewriter copyist in the Bacteriological Laboratory of the Health Bureau, in the Department of Public Affairs, at an annual salary of Seven hundred and twenty (\$720) dollars, payable semi-monthly as other salaries are paid, said appointment to be effective as of July 20th, 1918. The above is an emergency appointment and is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolution:

RESOLVED, That Whiting Motor Car Company be and the same are awarded the contract for furnishing the Newark Fire Department with one model "H," $\frac{3}{4}$ -ton International Harvester truck chassis at the price submitted in their proposal, namely, One thousand six hundred and thirty and 00/100 dollars (\$1,630.00).

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

RESOLVED, That pursuant to Chapter 192, of the Laws of 1917, of New Jersey, as amended, entitled "An Act concerning municipal and county finances," Tax Anticipation Bonds of the City of Newark are hereby authorized to be issued in the aggregate principal amount of \$10,000 for the purpose of renewing outstanding Tax Anticipation Bonds of the City of Newark, due September 20, 1918, issued for the purpose of providing moneys necessary to meet lawful expenditures of the City of Newark, under appropriations for the present fiscal year in anticipation of the receipt of taxes levied or to be levied for the present fiscal year, and not delinquent (including payment of renewal of outstanding tax anticipation bonds heretofore issued for such purpose); and

BE IT FURTHER RESOLVED, That each of said bonds shall mature within three months or six months from the date hereof (but not later than three months after the close of the present fiscal year) and shall bear interest at a rate not exceeding six per centum per annum (6%) payable at maturity; and

FURTHER RESOLVED, That the Mayor, the Director of the Department of Revenue and Finance, the City Auditor and the City Clerk are hereby authorized and directed to execute said bonds in such form as the Director of the Department of Revenue and Finance shall determine, and the Director of the Department of Revenue and Finance is hereby authorized to sell and issue the same, either all at one time or from time to time, in accordance

with the provisions of the statute aforesaid and this resolution.

A. Archibald,
Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That pursuant to Chapter 192, of the Laws of 1917, of New Jersey, as amended, entitled "An Act concerning municipal and county finances," Tax Anticipation Bonds of the City of Newark are hereby authorized to be issued in the aggregate principal amount of \$120,000 for the purpose of renewing outstanding Tax Anticipation Bonds of the City of Newark, due Sept. 15th, 1918, issued for the purpose of providing moneys necessary to meet lawful expenditures of the City of Newark, under appropriations for the present fiscal year in anticipation of the receipt of taxes levied or to be levied for the present fiscal year and not delinquent (including payment of renewal of outstanding tax anticipation bonds heretofore issued for such purpose); and

BE IT FURTHER RESOLVED, That each of said bonds shall mature within three months or six months from the date hereof (but not later than three months after the close of the present fiscal year) and shall bear interest at a rate not exceeding six per centum per annum (6%) payable at maturity; and

FURTHER RESOLVED, That the Mayor, the Director of the Department of Revenue and Finance, the City Auditor and the City Clerk are hereby authorized and directed to execute said bonds in such form as the Director of the Department of Revenue and Finance shall determine, and the Director of the Department of Revenue and Finance is

hereby authorized to sell and issue the same either all at one time or from time to time, in accordance with the provisions of the statute aforesaid and this resolution.

A. Archibald,
Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That pursuant to Chapter 192, of the Laws of 1917, as amended, entitled "An Act concerning municipal and county finances," Tax Anticipation Bonds of the City of Newark are hereby authorized to be issued in the aggregate principal amount of One million dollars (\$1,000,000) issued for the purpose of providing moneys necessary to meet lawful expenditures of the City of Newark, under appropriations for the present fiscal year, in anticipation of the receipt of taxes levied or to be levied for the present fiscal year and not delinquent; and

BE IT FURTHER RESOLVED, That each of said bonds shall mature within three months or six months from the date hereof (but not later than three months after the close of the present fiscal year) and shall bear interest at a rate not exceeding six per centum (6%) per annum, payable at maturity; and

BE IT FURTHER RESOLVED, That the Mayor, the Director of the Department of Revenue and Finance, the City Auditor and the City Clerk are hereby authorized and directed to execute said bonds in such form as the Director of the Department of Revenue and Finance shall determine, and the Director of the Department of Revenue and Finance is hereby authorized to sell and issue the same either all at one time or

from time to time, in accordance with the provisions of the statute aforesaid and this resolution.

A. Archibald,
Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, The City of Newark on April 4, 1918, issued its short-time obligations known as Temporary Loan Bonds in the aggregate amount of \$50,000 pursuant to the provisions of Chapter 252, Laws of 1916, as amended by Chapter 240, Laws of 1917, said Temporary Loan Bond being numbered A1416, issued on account of Grading, Curbing and Flagging; and

WHEREAS, The improvement for which said \$50,000 Temporary Loan Bond was issued is in course of construction or has been completed within five years and is an improvement for which the city is authorized by Chapter 252, of the Laws of 1916, as amended by Chapter 240 of the Laws of 1917, to issue bonds and the city is without funds to pay said \$50,000 Temporary Loan Bond;

THEREFORE BE IT RESOLVED, That in pursuance of the provisions of an Act of the Legislature of the State of New Jersey, entitled "An Act to authorize and regulate the issuance of bonds and other obligations, and the incurring of indebtedness by county, city, borough, village, town, township or any municipality governed by an improvement commission," approved March 22, 1916, and the amendments thereto, there shall be issued Temporary Loan Bond in the amount of \$50,000 for the purpose of temporarily financing the improvement aforesaid and renewing said \$50,000 Temporary Loan Bond issued therefor;

FURTHER RESOLVED, That each of the Temporary Loan Bonds authorized by this resolution, amounting in the aggregate to \$50,000, shall state in general terms the purpose for which it is issued, shall be dated as of the date of its issue, shall mature not exceeding six months after its date, shall bear such rate of interest not exceeding six per centum per annum, and be issued in such denominations and be executed in such manner as the Director of Revenue and Finance shall determine, subject to the provisions of Chapter 252 of the Laws of 1916, as amended;

FURTHER RESOLVED, That the Director of Revenue and Finance be and he is hereby authorized to sell said Temporary Loan Bonds at not less than par, either all at one time or from time to time.

A. Archibald,
Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, The City of Newark on March 20, 1918, issued its short-time obligations known as Temporary Loan Bonds in the aggregate amount of \$350,000 pursuant to the provisions of Chapter 252 of the Laws of 1916, as amended by Chapter 240 of the Laws of 1917, said Temporary Loan Bonds being numbered A1411 and A1414, issued on account of Grading, Curbing and Flagging in the amount of \$200,000; and A1412 and A1415, issued on account of Street Openings, in the amount of \$100,000.00; and A1413 issued on account of Sewer Construction in the amount of \$50,000.00;

AND WHEREAS, The improvements for which said \$350,000 Temporary Loan Bonds were issued are in course of construction or have been completed within five years, and are improvements which the city is authorized by Chapter 252 of the Laws of 1916, as amended by Chapter 240 of the Laws of 1917, to issue bonds and the City is without funds to pay said \$350,000 of said Temporary Loan Bonds;

THEREFORE BE IT RESOLVED, That in pursuance of the provisions of an Act of the Legislature of the State of New Jersey, entitled "An Act to authorize and regulate the issuance of bonds and other obligations, and the incurring of indebtedness by county, city, borough, village, town, township of any municipality governed by an improvement commission," approved March 22, 1916, and the amendments thereto, there shall be issued Temporary Loan Bonds to the amount of \$350,000 for the purpose of temporarily financing the improvements aforesaid and renewing said \$350,000 of Temporary Loan Bonds issued therefor;

FURTHER RESOLVED, That each of the Temporary Loan Bonds authorized by this resolution amounting in the aggregate to \$350,000 shall state in general terms the purpose for which it is issued, shall be dated as of the date of its issue, shall mature not exceeding six months after its date, shall bear such rate of interest not exceeding six per centum per annum, and be issued in such denomination and be executed in such manner as the Director of Revenue and Finance shall determine, subject to the provisions of Chapter 252 of the Laws of 1916, as amended;

FURTHER RESOLVED, That the Director of Revenue and Finance be and he hereby is authorized to sell said Temporary Loan Bonds at not

less than par, either all at one time or from time to time.

A. Archibald,
Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following resolutions:

RESOLVED, That the assessment for benefits as determined by the Engineer in Charge of the Bureau of Sewers of the Department of Streets and Public Improvements for the construction of a sewer in Sherman Avenue from Peddie Street south-
erly be and the same is hereby approved and ordered filed with the Comptroller:

American Can Company.....\$589.46
John H. Lidgerwood..... 138.27

\$727.73

Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, After due and legal notice given of the time and place of hearing objections, a hearing was held on the report and map showing the benefits to each lot or parcel of land which is specially benefitted by the paving and repaving of Ogden Street from Clay Street to Oriental Street with oblong granite block pavement on a six (6) inch concrete foundation, in accordance with the provisions of Chapter 217 of the State Laws of 1895, and the supplements and amendments thereto;

AND WHEREAS, No objections in writing to the confirmation of said final assessment have been presented to the Director of the Department of Streets and Public Improvements, and it appearing that the said report and map are correct;

THEREFORE BE IT RESOLVED, That the aforesaid report and map filed with the City Clerk by the Commissioners of Assessments on July 25, 1918, be and the same are hereby confirmed as a whole, and the City Clerk is hereby directed to file said assessment map and report, together with a certified copy of this resolution with the Comptroller of the City of Newark for collection.

Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, After due and legal notice given of the time and place of hearing objections a hearing was held on the report and map showing the benefits to each lot or parcel of land which is specially benefitted by the paving of Isabella Avenue from about 40 feet south of Plymouth Street to Grove Terrace with bitu-
lithic pavement on a six (6) inch concrete foundation, in accordance with the provisions of Chapter 217 of the State Laws of 1895, and the supplements and amendments there-
to;

AND WHEREAS, No objections in writing to the confirmation of said final assessment have been presented to the Director of the Department of Streets and Public Improvements and it appearing that the said report and map are correct;

THEREFORE BE IT RESOLVED, That the aforesaid report and map

filed with the City Clerk by the Commissioners of Assessments on July 25th, 1918, be and the same are hereby confirmed as a whole and the City Clerk is hereby directed to file said assessment map and report, together with a certified copy of this resolution with the Comptroller of the City of Newark for collection.

Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the position of Supervisor of Street Cleaning and Garbage Removal in the Bureau of General Service, Department of Streets and Public Improvements, at a compensation of \$5,000 per year, be and the same is hereby created.

Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Henry E. Mackey, J. George Ehehalt and Charles Kopp, Utilitymen in the Bureau of Water, be and they are hereby placed upon a flat weekly pay basis of \$20 each per week, effective July 28th, 1918.

Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolu-

tion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, On account of war conditions and the order of the Railroad Administration that freight must be paid in cash immediately on delivery, also to facilitate the purchase of coal, particularly for the construction work in the Watershed, it is desirable that there should be money in the Petty Cash Account available for cash payments;

THEREFORE BE IT RESOLVED, That there be set aside from the funds of the Bureau of Water, General Account, and paid to John W. Judson, Chief Accountant of the Bureau of Water, one thousand dollars (\$1,000.00) to be held by him in a special bank account to make the cash payments needed for the several bureaus of the Department of Streets and Public Improvements, said fund to be reimbursed by specific bills for the payments so made, in accordance with the method for the regular payment of bills.

Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the Bureau of Water be and the same is hereby authorized to purchase one additional D-E Worm Drive Model "A" chassis from the Rice Macrae Motor Truck Company, at the same price for which a similar truck was purchased by contract dated April 25th, 1918, less an allowance of \$550.00 for three old trucks, making the net

price to be paid for said new truck \$1,005.00.

Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following ordinance, which was read by the clerk:

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,725,000 PASSAIC VALLEY SEWER BONDS OF THE CITY OF NEWARK."

The Board of Commissioners of The City of Newark do ordain:

1. That pursuant to Chapter 252 of the Laws of 1916 of New Jersey, entitled "An Act to authorize and regulate the issuance of bonds and other obligations and the incurring of indebtedness, by county, city, borough, village, town, township, or any municipality governed by an improvement commission," approved March 22, 1916, as amended, bonds of The City of Newark, to be known as Passaic Valley Sewer Bonds, are hereby authorized to be issued in the aggregate principal amount of One million seven hundred and twenty-five thousand dollars (\$1,725,000) for the purpose hereinafter stated, for which purpose it is necessary to raise said amount of money. Said bonds shall be of the denomination of \$1,000 each, shall be numbered consecutively from 1 to 1725, inclusive, shall be dated September 3, 1918, shall bear interest at the rate of four and three-quarters per centum (4¾%) per annum, payable semi-annually on the third day of March and September in each year until maturity, and shall mature in annual instalments on the third day of September in each year, in order as numbered (beginning with the

bonds bearing the lowest numbers), as follows, viz.: thirty-four (34) bonds in each of the years 1919 to 1928, inclusive, thirty-nine (39) in each of the years 1929 to 1938, inclusive, forty-six (46) in each of the years 1939 to 1943, inclusive, and fifty-one (51) in each of the years 1944 to 1958, inclusive.

2. The money to be raised by the issuance of said bonds shall be applied to the purpose of making payments designated and required to be made by The City of Newark to the Passaic Valley Sewerage Commissioners by the terms of the joint contract entered into by and between the Passaic Valley Sewer Commissioners, The City of Newark and other municipalities, which payments are for the purpose of defraying the cost and expense of the construction of an intercepting sewer or sewers, plant and works, and appurtenances, under the provisions of the Act of the Legislature of the State of New Jersey entitled "An Act to provide for the purification of the waters of the Passaic River within the Passaic Valley sewerage district, prohibiting the discharge of sewage or other polluting matter into said portion of said river after a fixed date, and authorizing municipalities lying in whole or in part within the Passaic Valley sewerage district, from the territory of which sewage or other polluting matter is or may be discharged into said portion of said river, to enter into contracts with each other and with the Passaic Valley sewerage commissioners for the intercepting and disposal of such sewage and other polluting matter, and to provide the necessary funds therefor," approved March 18, 1907, as amended.

3. The following matters are hereby determined and declared pursuant to the requirements of said Chapter 252 of the Laws of 1916, as amended:

(a) The probable period of usefulness of the improvement for which said bonds are to be issued, com-

puted from the date of said bonds and within the limitations of section 4 of said Chapter 252 of the Laws of 1916, as amended (said improvement being of the class described in clause A of sub-section 2 of said section 4, and being not yet completed), is forty years, ending September 1, 1958.

(b) The average assessed valuation of the taxable real property (including improvements) of The City of Newark, computed upon the next preceding three valuations thereof in the manner provided in section 12 of said Chapter 252 of the Laws of 1916, as amended, is \$354,238,-149.00.

(c) The net debt of said City, computed in the manner provided in said section 12, is \$17,842,731.71.

(d) The statement required by said section 12 (showing said net debt, etc.) has been made and filed with the City Clerk as required by said Act.

The ordinance having been read once, Commissioner Archibald moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

Section 3 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Archibald moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald moved that the ordinance be taken up on third and final passage two weeks from today, August 15th, 1918, and asked that this be not published temporarily until we get advice from the Capital Issues Committee.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the title of "An Ordinance to provide for the repaving of Jefferson Street from Walnut Street to Elm Street with 4" wood block pavement on the old concrete foundation" be taken for its third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the title of the ordinance as follows:

"An Ordinance to provide for the repaving of Jefferson Street from Walnut Street to Elm Street with 4" wood block pavement on the old concrete foundation."

The ordinance having been read three times was then declared to be upon its third and final passage.

The roll being called, the ordinance was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The following communications were received and read:

Petition from The Humane Society asking to be considered as the proper custodian of the city pound and stating that in all other cities of this country the care of lost and home-

less animals is entrusted to the Humane Societies of the cities. Ordered referred to the Director of Parks and Public Property.

"Pension and Retirement Fund
Commission
Clinton Building,
Newark, N. J., June 21, 1918.
Hon Charles P. Gillen,
Newark.

Dear Mayor Gillen:

I have spoken a few days ago to Mr. McEnroe about the police census and he was good enough to call up your office with regard to this matter, and found that the letter which Mr. Pierson sent to you some time ago has not been received in your office.

In the absence of Mr. Pierson I am taking the liberty of sending you a copy of that letter and wish to explain that the idea of the Commission was that the municipalities, not the membership of the funds, contribute ten cents per member to defray the expenses of the census, in view of the fact that the municipalities have a financial interest in the pension funds and are vitally concerned in placing these funds on a sound financial basis, preventing the abnormal growth of pension burdens which under the present arrangements is inevitable, and assuring the efficient operation of the retirement systems.

The following cities have agreed to the charge proposed by the Commission: Camden, Englewood, Montclair, Jersey City, Trenton and Elizabeth. As soon as all the municipalities having pension funds have notified the Commission as to their willingness to financially co-operate, the Commission will start the work.

An early reply from you will therefore be greatly appreciated.

Very truly yours,

Paul Studensky,
Supervisor of Pension Staff,
Bureau of State Research."

P. S.—I am enclosing a statement which explains the matter in greater detail.

Commissioner Brennan That has been before our Department for some time and the Commission appointed by the 1916 or 1917 Legislature to devise pension systems governing all municipal and state employees have had several meetings and hearings during the past year, and have recommended to the last Legislature a payment of 10% per capita for all the municipalities now having pension systems in vogue; that is, all cities are paying a percentage, in some cases 2%. 2%, I believe, our city is paying. I had a resolution prepared two weeks ago to present to this Commission and I thought afterwards that it would be best to hold the resolution in abeyance until I would be able to obtain more information.

Commissioner Raymond moved that it is the sense of this Commission that we approve of it, and that the communication be referred to the Director of Public Safety with the request that he report back to us as soon as possible.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond: At the last meeting I introduced a resolution which had been signed by myself and Commissioner Brennan to create a Board on Docks and Meadows, and at that time the members of the Commission asked that it be laid over for a week, which was done. This resolution which I prepared represents the result of my serious study of the problem; it comes under the powers of my department and I recommend to the Commission this is the way that the matter should be disposed of. However, if the Commission does not feel that it can support me in this matter I would like to have a vote taken, and I offer the resolution and ask that a roll be taken of the Commission. I might

say in conclusion that I have in mind the appointment of Richard C. Jenkinson, Peter Campbell and John Howell as members of this board.

I would add also that last Monday I interviewed General Goethals at Washington and that the outlook for any help from General Goethals himself is not very bright. He said so far as the War Department was concerned that South Brooklyn and Hoboken would be the places of embarkation around New York City during the war. I do not feel, however, that we can let the matter rest there, but feel that we can go through and shall make another effort to interest the government in the matter.

Mayor Gillen stated that he is willing to vote for the Commission provided it is made purely an advisory commission. He stated that he thought any big enterprise involving the expenditure of a large sum of money should be kept absolutely under the thumb of the whole city commission.

Commissioner Brennan stated that he signed the resolution on the recommendation of Director Raymond; that there is a lot of preliminary work that the Board can do. He stated that Director Raymond will not be able to devote the time required for the development of such a large project, and since prominent business men have consented to serve on the Commission he saw no reason why the city should not avail itself of their services. He stated that ever since he created a Board of Public Safety the citizens in general have made no complaints as to the manner in which the departments are being conducted.

Commissioner Archibald stated that he did not object to the creation of a commission as suggested by Director Raymond, but thought that work of this kind should be placed under the supervision of a competent engineer, such as Mr. Halleck.

Commissioner Monahan stated that he was perfectly satisfied with the way in which the matter was being handled by Director Raymond, and thought that the city could get along for the time being with the facilities at the disposal of the Department of Streets and Public Improvements.

Commissioner Raymond offered the following resolution:

WHEREAS, the City has heretofore determined that it was advantageous for the City to acquire public docks and shipping and transportation facilities and to reclaim and improve the marsh lands in the Newark meadows, as shown upon a plan or map which they did cause to be prepared, necessary or advisable to be acquired or taken for such purpose; and

WHEREAS, said project is still in an uncompleted state, and it is deemed advisable, upon the recommendation of the Director of the Department of Streets and Public Improvements, to complete said improvements, and to that end to create and establish a Board of Docks and Meadows in the Department of Streets and Public Improvements, for the carrying on said work;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Newark, that a Board of Docks and Meadows be and the same is hereby created and established, and such Board shall be a bureau of the Department of Streets and Public Improvements. Said Board shall consist of three members. The members of said Board shall be appointed by the Board of Commissioners of the City, upon the recommendation of the Director of the Department of Streets and Public Improvements, and one of said members shall be designated by said Director of the Department of Streets and Public Improvements, as President of said Board. Said

Board shall be charged with the following powers and duties, all of which shall be subject to the approval of the Director of the Department of Streets and Public Improvements;

1. To devise a complete plan for the improvement and use of the lands shown upon a plan or map heretofore adopted by the Board of Streets and Water Commissioners of the City of Newark, and now on file in the office of the Director of the Department of Streets and Public Improvements;

2. To negotiate for the purchase of any additional land shown upon said plan or map deemed necessary for the carrying out of such plan;

3. To negotiate for the sale or lease of lands shown upon said plan or map;

4. To appoint such engineers, clerks and other assistants as may be necessary for the proper and efficient conduct of the affairs of said Board, using the employees of the Department of Streets and Public Improvements as far as may be available in accordance with Civil Service regulations;

5. To exercise such executive and administrative powers and duties as may be necessary for the carrying out of any of the purposes herein enumerated.

Thomas L. Raymond,
William J. Brennan.

The roll being called, the resolution was declared lost by the following votes:

Yeas — Commissioners Brennan, Raymond.

Nays — Commissioners Archibald, Monahan, Mayor Gillen.

The following communication was received and read:

From Northwestern Improvement Association notifying the Commission that at their last monthly meeting a resolution was adopted urging the city to proceed with the Wanaque water supply, as they believe it to be absolutely necessary in

order to keep up with the vast increase of the population and industries in the City of Newark. Ordered filed.

Commissioner Raymond moved to adjourn.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan,

The Board of Commissioners
of the City of Newark, N. J.

W. J. Egan,
City Clerk.

NEWARK, N. J.,

August 8th, 1918.

A regular meeting of the Board of Commissioners of Newark, N. J., was held on the above date in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of August 1st, 1918, were read and approved.

Mr. John F. Murray, Jr., and M. E. Rothhouse, representing the Automobile Tires and Accessories Dealers' Association, appeared before the Board and requested the passage of an ordinance closing all places of business dealing in automobile supplies and accessories 8 o'clock in the evening and on Sundays, but that garages be permitted to sell gasoline and oil all day on Sundays for the accommodation of travelers.

Mr. Adolph Mann, representing the Newark Clerks' Protective Association; Daniel Spaide, representing the Municipal Committee of the Essex Trades Council; M. B. House-

Board shall be charged with the following powers and duties, all of which shall be subject to the approval of the Director of the Department of Streets and Public Improvements;

1. To devise a complete plan for the improvement and use of the lands shown upon a plan or map heretofore adopted by the Board of Streets and Water Commissioners of the City of Newark, and now on file in the office of the Director of the Department of Streets and Public Improvements;

2. To negotiate for the purchase of any additional land shown upon said plan or map deemed necessary for the carrying out of such plan;

3. To negotiate for the sale or lease of lands shown upon said plan or map;

4. To appoint such engineers, clerks and other assistants as may be necessary for the proper and efficient conduct of the affairs of said Board, using the employees of the Department of Streets and Public Improvements as far as may be available in accordance with Civil Service regulations;

5. To exercise such executive and administrative powers and duties as may be necessary for the carrying out of any of the purposes herein enumerated.

Thomas L. Raymond,
William J. Brennan.

The roll being called, the resolution was declared lost by the following votes:

Yeas — Commissioners Brennan, Raymond.

Nays — Commissioners Archibald, Monahan, Mayor Gillen.

The following communication was received and read:

From Northwestern Improvement Association notifying the Commission that at their last monthly meeting a resolution was adopted urging the city to proceed with the Wanague water supply, as they believe it to be absolutely necessary in

order to keep up with the vast increase of the population and industries in the City of Newark. Ordered filed.

Commissioner Raymond moved to adjourn.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,

A. Archibald,

Thomas L. Raymond,

William J. Brennan,

John F. Monahan,

The Board of Commissioners
of the City of Newark, N. J.

W. J. Egan,

City Clerk.

NEWARK, N. J.,

August 8th, 1918.

A regular meeting of the Board of Commissioners of Newark, N. J., was held on the above date in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of August 1st, 1918, were read and approved.

Mr. John F. Murray, Jr., and M. E. Rothhouse, representing the Automobile Tires and Accessories Dealers' Association, appeared before the Board and requested the passage of an ordinance closing all places of business dealing in automobile supplies and accessories 8 o'clock in the evening and on Sundays, but that garages be permitted to sell gasoline and oil all day on Sundays for the accommodation of travelers.

Mr. Adolph Mann, representing the Newark Clerks' Protective Association; Daniel Spaide, representing the Municipal Committee of the Essex Trades Council, M. B. House-

man, representing the retail shoe merchants, and H. M. Klein, representing the Clinton Hill Merchants' Association, appeared before the Board and requested the passage of an ordinance closing all stores, excepting such stores dealing in foods which are considered absolute necessities of life, on Sundays.

Mr. David L. Litwin made a plea to allow the Prince Street merchants to remain open on Sundays in view of the fact that they are closed on Saturdays.

The following communication was received and read:

Petition, signed by about three hundred merchants throughout the city, requesting the passage of an ordinance closing drygoods, shoes, house furnishing, clothing, millinery, jewelry stores, etc., on Sundays.

Commissioner Brennan moved that the entire subject matter be referred to the Law Department for consideration as to the proper ordinance, or whatever may be necessary, for compliance with the request of the numerous citizens.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the sum of Three hundred and ninety-nine dollars and twenty-three cents (\$399.23) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs, as follows:

Fourth of July Celebration	\$399.23
A. Archibald,	
William J. Brennan,	
Thomas L. Raymond,	
John F. Monahan,	
Charles P. Gillen.	

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Fourteen thousand three hundred and nine dollars and fifty-seven cents (\$14,309.57) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs, as follows:

Playgrounds	\$390.90
Public Baths	2,040.54
Poor and Alms, outdoor	
poor	3,563.73
Poor and Alms, alms-	
house	8,110.88
Public Band Concerts.....	203.52
	<hr/>
	\$14,309.57

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Seventeen thousand four hundred and eighty-four dollars and twenty-five cents (\$17,484.25) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs, as follows:

City Hospital	\$17,484.25
A. Archibald,	
William J. Brennan,	
Thomas L. Raymond,	
John F. Monahan,	
Charles P. Gillen.	

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Six thousand seven hundred and thirty-nine dollars and forty-eight cents (\$6,739.48) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs, as follows:

City Home	\$3,728.68
Public Health	3,010.80

\$6,739.48

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Five hundred and twenty-four dollars and fifty-seven cents (\$524.57) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Revenue and Finance, as follows:

Collecting taxes	\$211.11
Department of Revenue and Finance	136.84
Street improvement advertising	8.25
City sundries	168.37

\$524.57

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald,

Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of One hundred and eighty-three dollars and eighty-five cents (\$183.85) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Safety, as follows:

Construction and Alteration of Buildings..... \$183.85

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twelve thousand and sixty-seven dollars and seventy-eight cents (\$12,067.78) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Safety, as follows:

Fire Department\$12,067.78

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of One hundred and seventy-nine dollars and eighty-three cents (\$179.83) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Safety, as follows:

Public Safety, Director's
 office \$179.83
 A. Archibald,
 William J. Brennan,
 Thomas L. Raymond,
 John F. Monahan,
 Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Five thousand five hundred and thirty-eight dollars and forty-eight cents (\$5,538.48) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Safety, as follows:

Police Department\$5,538.48
 A. Archibald,
 William J. Brennan,
 Thomas L. Raymond,
 John F. Monahan,
 Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Two thousand five hundred and fifty-nine dollars and ninety-five cents (\$2,559.95) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Safety, as follows:

License Division\$2,559.95
 A. Archibald,
 William J. Brennan,
 Thomas L. Raymond,
 John F. Monahan,
 Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Two thousand nine hundred and seventy-six dollars and forty-two cents (\$2,976.42) be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and owing by the Department of Streets and Public Improvements, as follows:

Divers bills, Bureau of
 Water\$2,976.42
 A. Archibald,
 William J. Brennan,
 Thomas L. Raymond,
 John F. Monahan,
 Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twenty-three thousand nine hundred and seventy-five dollars and five cents (\$23,975.05) be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements, as follows:

City Treasurer, weekly
 payroll ending August
 2nd, 1918 \$23,975.05
 A. Archibald,
 William J. Brennan,
 Thomas L. Raymond,
 John F. Monahan,
 Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Five thousand eight hundred and fifteen dollars and forty-one cents (\$5,815.41) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of

Parks and Public Property, as follows:

Shade Tree Department....	\$789.18
New Police Headquarters	3,270.00
Laboratory Equipment,	
City Hospital	1,575.00
Public Buildings, City	
Hall Maintenance	181.23
	<hr/>
	\$5,815.41

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Eight hundred and thirty-seven dollars and eighty-five cents (\$837.85) be and the same is hereby appropriated to the City Treasurer as per annexed certified list, being the weekly payroll of the Department of Parks and Public Property for week ending August 3rd, 1918, as follows:

Shade Tree	\$837.85
A. Archibald,	
William J. Brennan,	
Thomas L. Raymond,	
John F. Monahan,	
Charles P. Gillen.	

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Monahan offered the following resolution:

RESOLVED, That the Director of Parks and Public Property be and he is hereby authorized to advertise for proposals for the maintenance of the dog pound for a term of five years, to date from September 1st, 1918, said dog pound to be maintained in accordance with the spec-

ifications, which is to be prepared by the Director of Parks and Public Property.

John F. Monahan,
William J. Brennan,
A. Archibald,
Charles P. Gillen,
Thomas L. Raymond.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolutions:

RESOLVED, That the following named be and they are hereby transferred to the position shown opposite their respective names in the Newark City Hospital in the Department of Public Affairs at the salaries and dates indicated below. Said salaries shall be paid semi-monthly as other salaries are paid. These appointments are made in conformity with the laws and regulations of the Civil Service Commission of the State of New Jersey:

Benjamin Novak, orderly, changed from \$35 to \$43 (sleeps out).

Ruth Kenny, pupil nurse, changed from \$12.50 to \$15.

Ellen Kearney, cleaner, changed from \$32.50 to \$35.

Mary Reynolds, kitchen help, changed from \$35 to \$37.50.

Mary Sheridan, ward maid, changed from \$30 to \$32.50.

Anna Burke, ward maid, changed from \$30 to \$32.50.

Belle Simmons, charge nurse, granted a leave of absence from July 29th to August 18th, without pay.

Julia Boyd, laundress, on furlough, due to illness, for three months, from July 16th, 1918.

Theresa Speigel, ward maid, returned after furlough August 1, 1918.

Genevieve Eich, pupil nurse, returned after furlough August 1, 1918.

Effie Herman, pupil nurse, changed from \$10 to \$12.50.

John Dearling, orderly, returned after furlough July 25, 1918.

Thomas Aliseo, orderly, returned after furlough July 16, 1918.

William Eigenbroadt, chauffeur, reinstated July 25, 1918.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Augusta Coch-rane be and she is hereby appointed as laundress at Camp Newark in the Department of Public Affairs, at a salary of Twenty-five (\$25) dollars per month, payable semi-monthly as other salaries are paid. This appointment is seasonal and shall be effective as of August 1, 1918.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Edna M. Scholl be and she is hereby appointed as telephone operator in the office of the Director of the Department of Public Affairs at an annual salary of Eight hundred and forty (\$840) dollars, payable semi-monthly as other salaries are paid. Said appointment to become effective August 16th, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes.

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the following named be and they are hereby appointed to the positions shown opposite their respective names at the Newark City Hospital, in the Department of Public Affairs, at the salaries and dates indicated below. Said salaries shall be payable semi-monthly as other salaries are paid. These appointments are made in conformity with the rules and regulations of the Civil Service Commission of the State of New Jersey:

Josephine O'Connor, charge nurse, August 1, \$50 month.

Wm. Gibson, porter, July 25, \$33 month.

Elizabeth Sheridan, laundress, July 26, \$40 month.

Caroline Carroll, cleaner (home), July 21, \$30 month.

Patrick Shanahan, orderly, July 23, \$43 month.

Fred Suzzi, orderly, August 2, \$35 month.

Mary Craig, ward maid, August 1, \$30 month.

Rose Kuhman, ward maid, August 5, \$30 month.

Anna Morphet, pupil nurse, August 1, \$10 month.

Alice Jackson, pupil nurse, August 1, \$10 month.

Ernestine Abt, pupil nurse, August 1, \$10 month.

Effie Hardman, pupil nurse, August 1, \$10 month.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution

tion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolution:

WHEREAS, the Pension and Retirement Fund Commission of the 142d Session of the Legislature of the State of New Jersey, appointed for the purpose of investigating the various pension funds in this State to ascertain in what respects such funds could be improved and placed upon a sound basis, is without funds to continue its work and has requested the several cities in this State where pension funds are in operation to make a contribution of 10 cents per member, and

WHEREAS, there are 1,355 members of the pension funds in the Police and Fire Divisions of the Department of Public Safety of the City of Newark; therefore, be it

RESOLVED, That the sum of One hundred and thirty-five dollars and fifty cents (\$135.50) be and the same is hereby appropriated from the funds of the City of Newark to the Pension and Retirement Fund Commission for the purpose aforesaid.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolution:

WHEREAS, At a meeting of the Board of Commissioners of the City of Newark, New Jersey, held July 11, 1918, a resolution was adopted ap-

propriating the sum of Four hundred and eighty-two dollars (\$482.00) to sundry persons, on account of Band Concerts held on July 4, 1918. Owing to an error in resolution the amount was charged to Fourth of July Celebration Account;

THEREFORE BE IT RESOLVED, That the Director of Revenue and Finance be and he is hereby authorized and directed to transfer this charge of Four hundred and eighty-two dollars (\$482) from Fourth of July Celebration Account to Band Concerts Account.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolutions:

RESOLVED, That the contract between The City of Newark and American Oil & Supply Company for furnishing oil for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan,

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and M. Augenblick & Bro., Inc., for furnishing butterine for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan,

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and Standard Oil Company for furnishing oil for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and Seiler Brothers for furnishing milk for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and

the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and Johnson & Johnson for furnishing surgical supplies for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan,

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and L. F. Hersh & Bro., for furnishing groceries for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of

the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and L. S. Plaut & Company for furnishing drygoods for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan,

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and Henry Livazey for furnishing medical and surgical supplies for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and S. C. Landauer for furnishing medical and surgical supplies for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
Thomas L. Raymond,
William J. Brennan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and Groedel & Company, Inc., for furnishing drygoods for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
William J. Brennan,
Thomas L. Raymond,

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between the City of Newark and Theo. F. Johnson & Company for furnishing groceries for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
William J. Brennan,
Thomas L. Raymond.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and S. C. Weber for furnishing groceries for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
William J. Brennan,
Thomas L. Raymond.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and Grant Radnor Co., Inc., for furnishing medical and surgical supplies for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the

Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
William J. Brennan,
Thomas L. Raymond.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the contract between The City of Newark and Meyer & Bush Company for furnishing meats for use at the Newark City Hospital, which contract is hereto annexed, be and the same is hereby approved, and the Director of the Department of Public Affairs of The City of Newark and the City Clerk are hereby authorized and directed to execute said contract on behalf of the City on the adoption of this resolution.

Charles P. Gillen,
A. Archibald,
John F. Monahan,
William J. Brennan,
Thomas L. Raymond.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following resolutions:

RESOLVED, That the contract between the City and Newark Paving Company for paving Passaic Avenue westerly line Richards Street to Lincoln Highway, dated the 23rd day of July, 1918, and awarded to Newark Paving Company, a copy of which contract is hereto annexed, be and the said contract is hereby approved, and the Director of the Department of Streets and Public Im-

provements and the City Clerk are authorized and directed to duly execute the same on behalf of the City upon the passage of this resolution.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That it is the intention of the Board of Commissioners of the City of Newark, N. J., under and by virtue of the provisions of the Act entitled "An Act to Revise and Amend the Charter of the City of Newark," approved March 11th, 1857, and the supplements thereto, and the laws of the State relating to such improvements, to order and cause the changing of the names of the following streets:

Doremus Avenue from Wilson Avenue to the Newark Bay to be changed to Wilson Avenue;

Avenue R from the Lincoln Highway to Peddie Street to be changed to Doremus Avenue.

And the Chief Engineer of the Department of Streets and Public Improvements is hereby directed to give public notice in the authorized daily newspapers, printed and published in the City of Newark, of the intention of the Board of Commissioners to order and cause such improvement to be made, requesting such persons as may object thereto, to present their objections in writing at the office of the Director, Department of Streets and Public Improvements, on or before the expiration of five days from the date of the first publication of such notice.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, The time allowance of Alexander J. Milmo for the completion of the work of repaving High Street with oblong granite block pavement on a six inch concrete foundation from Market Street to Warren Street and from Boyden Street to Orange Street was 100 days;

AND WHEREAS, The actual time consumed in completing the work was 154 days;

AND WHEREAS, The contractor was hampered and delayed in the prosecution of the work by the prevailing war conditions, meaning shortage of labor, delay in shipments of curbing and granite blocks owing to the Government embargo on cars; and

WHEREAS, When the contractor finally received the material necessary to complete the contract, the contractor moved with due diligence and showed an earnest desire to finish the work as speedily as possible;

THEREFORE BE IT RESOLVED, That all penalties incurred by reason of the non-completion of the work within the allotted time be and the same are hereby remitted.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the Director of the Department of Streets and Public Improvements be and he is hereby

directed to advertise for sealed proposals for the repaving of Jefferson Street from Walnut Street to Elm Street with 4 inch wood block pavement on the old concrete foundation. Bids to be received at the office of the said Director at such time as he shall in said advertisement designate.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, in conformity with the provisions of Chapter 217 of the State Laws of 1895, and the supplements and amendments thereto, the Commissioners of Assessments for Local Improvements have filed with the City Clerk reports and maps showing the final assessments of benefits to each lot or parcel of land specially benefitted by the grading, curbing, flagging and paving of Telford Street from Norwood Place to the East Orange Line with bitulithic pavement on a six (6) inch concrete foundation;

THEREFORE BE IT RESOLVED, That the Director of the Department of Streets and Public Improvements be and he is hereby directed to give notice by publication in the official newspapers to the owners of property liable to assessment for any of the foregoing improvements of hearing to be held by the Director of the Department of Streets and Public Improvements on Wednesday, August 21st, 1918, at 10:30 a. m. for the purpose of hearing all objections which may be presented in writing against the confirmation of the said final assessment as required by the provisions of said Chapter 217 of the

State Laws of 1895 and the supplements and amendments thereto.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, That part of Grove Street within the City of Newark, extending from the Newark-Irvington Line to the Newark-East Orange Line was partly constructed by authority conferred upon the Board of Chosen Freeholders of Essex County;

AND WHEREAS, In the judgment of this Board of Commissioners of the City of Newark having control of the public streets therein and authorized by law to grade, curb, pave and otherwise improve the same, the said portion of Grove Street should be repaved with a six inch concrete pavement and otherwise improved by the setting of curb, etc., from the Newark-Irvington Line to the Newark-East Orange Line;

THEREFORE BE IT RESOLVED, That this Board hereby determines that it is proper to repave with a six inch concrete pavement and otherwise improve by setting curb, etc., all that part of Grove Street within the City of Newark between the Newark-Irvington Line and the Newark-East Orange Line, pursuant to an agreement in relation to said improvement to be hereafter made and entered into between the City of Newark and the Board of Chosen Freeholders of the County of Essex, pursuant to the provisions of an act entitled "An Act respecting the improvement of any street, highway or road located within a municipality heretofore wholly or partly constructed by or heretofore under the control of any board of chosen free-

holders in any county of the first class and providing for the issuance of bonds in payment of such improvements," approved March 10, 1916;

AND BE IT FURTHER RESOLVED, That a certified copy of this resolution be sent to the Board of Chosen Freeholders of the County of Essex and the said Board is respectfully requested to concur by resolution in the judgment of this Board regarding the repaving and improving of said portion of Grove Street, as hereinbefore mentioned, it being understood that a satisfactory agreement between this Board and the Board of Chosen Freeholders of the County of Essex shall be drawn up and submitted for the joint official action of the said boards, pursuant to the public statute aforesaid.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the compensations of the following named employees of the Department of Streets and Public Improvements be and the same is hereby increased to the amounts set opposite their respective names, effective August 1st, 1918:

BUREAU OF WATER

G. Sanzenbacher, Engineer & Supt., to \$3,804.00 per annum.

James M. Miller, Clerk (A), to \$1,800.00 per annum.

John F. Lange, Clerk (A), to \$1,800.00 per annum.

BUREAU OF STREETS

William A. Howell, Engineer in charge, to \$3,504.00 per annum.

Clifford L. Landmesser, Transitman, to \$1,608.00 per annum.

Patrick J. Boyle, Rodman, to \$1,308.00 per annum.

BUREAU OF SEWERS

Edward S. Rankin, Engineer in charge, to \$3,804.00 per annum.

James B. Burnett, Asst. do (A), to \$2,700.00 per annum.

BUREAU OF GENERAL SERVICE (Supervision & Inspection Division)

Moses E. Nichols, Inspector (C), to \$1,308.00 per annum.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, It is deemed advisable by the Board of Commissioners of the City of Newark to purchase marsh and other lands and rights therein and riparian lands and lands under water for the construction, establishment and maintenance of public docks and shipping and transportation facilities in accordance with the provisions of Chapter 272, Laws of 1907, and Chapter 397, Laws of 1915, and the acts amendatory thereof;

THEREFORE BE IT RESOLVED, That the sum of Five hundred dollars (\$500) be and the same is hereby appropriated to Mary W. Beeman for the acquisition by the City of Newark of an undivided one-twelfth (1-12th) interest in two certain tracts of meadow land, the first tract being known and designated as block 1594-5, 1593-3, 1629-2, the second tract being known and designated as block 1347-3, 1348-3, 1349-3, 1346-4 and 1390-7 on the official assessment maps of the City of Newark.

The said sum of Five hundred dollars (\$500) being appropriated from the Docks and Ship Canal Account,

and payment of the same shall be made to the said Mary W. Beeman upon the filing by her with the Acting City Auditor of a satisfactory deed approved by the Law Department.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Two thousand dollars (\$2,000) be and the same is hereby appropriated to Stephen W. Sullivan for the purchase by the City of Newark of approximately 17.5 acres, including house and outbuildings, located in Vernon Township, Sussex County, New Jersey. The said sum of Two thousand dollars (\$2,000) being appropriated from the Watershed Extension Account and payment of the same is to be made to the said Stephen W. Sullivan upon the filing by him with the City Auditor of a satisfactory deed approved by the Law Department.

Thomas L. Raymond,
A. Archibald,
Charles P. Gillen,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, By contract dated July 25, 1917, the Board of Street and Water Commissioners of the City of Newark, acting on behalf of the municipal corporation entitled, "The Mayor and Common Council of the City of Newark," and Alexander J. Milmoë, the said Alexander J. Milmoë contracted for the constructing

and laying, repairing and maintaining of a Hillside Brick pavement on Oriental Terrace from Oriental Street to Oriental Place, in the City of Newark, Essex County, New Jersey, as by said contract more fully appears; and

WHEREAS, Said Alexander J. Milmoë did proceed to perform the work referred to in said contract, but has been unable to complete the same because of his inability to procure the materials necessary therefor, owing to war conditions; and

WHEREAS, Alexander J. Milmoë has signified his willingness to cancel the aforesaid contract upon receiving payment for the value of the work done thereunder up to the present time;

THEREFORE BE IT RESOLVED, By the Board of Commissioners of The City of Newark, that by virtue of the authority of Chapter 131 of the Laws of 1918, said contract be cancelled, and that the said Alexander J. Milmoë be paid for the full value of the work done thereunder less 5% to be held, as in said contract provided; and that the Director of the Department of Streets and Public Improvements be and he is hereby authorized to execute an agreement cancelling said contract, in the form annexed hereto; provided, however, that before any moneys shall be paid to the said contractor, satisfactory proof shall be presented that all persons having liens or claims against the funds so due said contractor under said contract have been fully paid and satisfied; and

BE IT FURTHER RESOLVED, That the costs of the said work so far completed be assessed against the properties along the line of such improvement in proportion to the benefits received.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, By contract dated June 29, 1917, the Board of Street and Water Commissioners of the City of Newark, acting on behalf of the municipal corporation entitled, "The Mayor and Common Council of the City of Newark," and Alexander J. Milmoë, the said Alexander J. Milmoë contracted for the constructing and laying, repairing and maintaining of a brick pavement on Oriental Place, from Mount Pleasant Avenue to Oriental Terrace, in the City of Newark, Essex County, New Jersey, as by said contract more fully appears; and

WHEREAS, Said Alexander J. Milmoë did proceed to perform the work referred to in said contract, but has been unable to complete the same because of his inability to procure the materials necessary therefor, owing to war conditions; and

WHEREAS, Alexander J. Milmoë has signified his willingness to cancel the aforesaid contract upon receiving payment for the value of the work done thereunder up to the present time;

THEREFORE BE IT RESOLVED, By the Board of Commissioners of The City of Newark, that by virtue of the authority of Chapter 131 of the Laws of 1918, said contract be cancelled, and that the said Alexander J. Milmoë be paid for the full value of the work done thereunder, less 5% to be held, as in said contract provided, and that the Director of the Department of Streets and Public Improvements be and he is hereby authorized to execute an agreement cancelling said contract, in the form annexed hereto; provided however, that before any moneys shall be paid to the said contractor, satisfactory proof shall be presented that all persons having liens or claims against the funds so

due said contractor under said contract have been fully paid and satisfied; and

BE IT FURTHER RESOLVED, That the costs of the said work so far completed be assessed against the properties along the line of such improvement in proportion to the benefits received.

Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, By contract dated June 26, 1917, the Board of Street and Water Commissioners of the City of Newark, acting on behalf of the municipal corporation entitled, "The Mayor and Common Council of the City of Newark," and the Newark Paving Company, the said Newark Paving Company contracted for the paving, grading, curbing and flagging of Woodland Avenue from South 10th Street to South 13th Street, as by said contract more fully appears; and

WHEREAS, Said Newark Paving Company did proceed to perform the work referred to in said contract, but has been unable to complete the same because of its inability to procure the materials necessary therefor, owing to war conditions; and

WHEREAS, Newark Paving Company has signified its willingness to cancel the aforesaid contract upon receiving payment for the value of the work done thereunder up to the present time;

THEREFORE BE IT RESOLVED By the Board of Commissioners of The City of Newark, that by virtue of the authority of Chapter 131 of the Laws of 1918, said contract be cancelled, and that the Newark Paving Company be paid for the full value of the work done thereunder, less 5% to be held, as in said con-

tract provided, and that the Director of the Department of Streets and Public Improvements be and he is hereby authorized to execute an agreement cancelling said contract, in the form annexed hereto; provided, however, that before any moneys shall be paid to the said contractor, satisfactory proof shall be presented that all persons having liens or claims against the funds so due said contractor under said contract have been fully paid and satisfied; and

BE IT FURTHER RESOLVED, That the costs of said work so far completed be assessed against the properties along the line of such improvement in proportion to the benefits received.

Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond: Mr. Van Blarcom, as counsel for the General Omnibus Company of New Jersey, desires to file with the Commission a petition asking for the right to operate a series of buses on the public streets, and when the clerk has read the petition I have a resolution to go in with it. Mr. Van Blarcom informs me that the company will pay the cost of advertising.

In the matter of the application of the General Omnibus Company of New Jersey, a corporation, to obtain the consent of the Board of Commissioners of the City of Newark, to operate auto buses on the surface of the streets in said City.

Petition

To the Board of Commissioners of the City of Newark:

The petition of General Omnibus Company of New Jersey, a corporation organized and existing under the Laws of this State, and having its principal office in the City of Newark, respectfully shows:

1. That the objects for which said corporation was formed are, among other things, as follows:

To manufacture, sell and operate cars, coaches, carriages, cabs, conveyances and buses of every kind and description for the carriage or transportation of passengers, and to accept the consent granted by municipalities for the operation of auto buses and the transportation of passengers.

2. That said corporation, by the method prescribed in an act of the Legislature of the State of New Jersey, entitled "An Act regulating the granting by municipalities of consent to the use of streets, avenues, parks, parkways and other public places," (P. L. 1906, p. 50) and the supplements and acts amendatory thereof, is desirous of obtaining the consent of your honorable body having control of public streets in said City of Newark, for the operation of auto buses and the use of the surface of the streets, avenues and other public places hereinafter mentioned.

3. That said auto buses will be operated with the consent of your honorable body over the routes set forth below:

ROUTES.

Route No. 1. Beginning at the intersection of the City Line and Clinton Avenue; thence east on Clinton Avenue to Broad Street; thence north along Broad Street to Rector Street; thence along Rector Street to Park Place; thence along Park Place to Saybrook Place; thence along Saybrook Place to Front Street and returning along same route to City Line and Clinton Avenue.

Route No. 2. Beginning at the intersection of the City Line and Elizabeth Avenue; thence along Elizabeth Avenue to Clinton Avenue; thence along Clinton Avenue to Broad

Street, thence along Broad Street to Rector Street; thence along Rector Street to Park Place, to Saybrook Place; thence to Front Street and returning along same route to City Line and Elizabeth Avenue.

Route No. 3. Beginning at the intersection of the City Line and Fourth Avenue; thence east on Fourth Avenue to Roseville Avenue; thence along Roseville Avenue to Sussex Avenue; thence along Sussex Avenue to Central Avenue; thence along Central Avenue to Broad Street; thence south along Broad Street to Market Street; thence west on Market Street to Washington Street and returning thence north on Washington Street to Bank Street; thence along Bank Street to Broad Street; thence along Broad Street to Central Avenue; thence along same route to the City Line and Fourth Avenue.

Route No. 4. Beginning at the intersection of Verona and Summer Avenues; thence along Summer Avenue to Second Avenue; thence along Second Avenue to Belleville Avenue; thence along Belleville Avenue to Oriental Street; thence along Oriental Street to Broad Street; thence along Broad Street to City Hall and returning along same route to Verona and Summer Avenues.

Route No. 5. Beginning at the intersection of the City Line and Springfield Avenue; thence along Springfield Avenue to Branford Place; thence along Branford Place to Broad Street; thence along Broad Street to Rector Street; thence along Rector Street to Park Place; thence along Park Place to Saybrook Place; thence to Front Street and returning by same route to Market Street; thence along Market Street and Springfield Avenue; thence along Springfield Avenue by same route to City Line and Springfield Avenue.

4. That your petitioner is desirous of obtaining such consent for a period of fifteen years.

5. That the uses in detail for which the hereinafter mentioned

streets, avenues, parks, parkways, highways or other public places are desired, are to operate upon the surface of the same auto-buses engaged in the business of carrying passengers for hire and indiscriminately accepting and discharging such persons as may offer themselves for transportation, either at the terminals or points along the ways or routes upon which the buses may be used, operated or run, in accordance with the provisions of Chapter 136 of the Laws of 1916, commonly known as the "Kates Act."

6. Your petitioner has annexed to this petition and made part hereof the proposed form of an ordinance to be adopted by your honorable board, and respectfully suggests that the consent be granted in the form and according to the terms of the same, subject, however, to any changes which may be imposed by your honorable board.

Your petitioner, therefore, prays that your honorable body may fix a time and place for hearing of this application and give public notice of the same, at the expense of petitioner, according to law, and that the consent may be duly granted.

General Omnibus Company
of New Jersey.

By Arthur Gardner, President.
Dated August 1st, 1918.

WHEREAS, General Omnibus Company of New Jersey, a corporation, by petition under its corporate seal, bearing date the first day of August, 1918, did request the Board of Commissioners of the City of Newark, for permission to operate auto-buses, and to use the surface of the streets, avenues and other public places, as in said petition more particularly set forth;

NOW, THEREFORE RESOLVED, That that Board of Commissioners of the City of Newark, in pursuance of the statute in such case made and provided, hereby designates Thursday, the fifth day of September, 1918, at eleven o'clock in the fore-

noon of that day, as the time, and the regular meeting room of the Board of Commissioners of the City of Newark, in the City Hall, Newark, New Jersey, as the place at which the Board of Commissioners of the City of Newark will consider said petition and application hereby made; and the City Clerk (or the clerk of the Board of Commissioners of the City of Newark) is hereby directed to cause notice of such application, as directed by law, to be published in two daily newspapers printed in the City of Newark, once a week for two weeks, at least fourteen days before the said fifth day of September, 1918, and further to post copies of said notice in the following places in the City of Newark, viz.:

Court House, City Hall, Broad and Market Streets, Market Street Station, Pennsylvania Railroad, and at the junction of Broad and Plane Streets, at least fourteen days before the fifth day of September, 1918.

Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the following bonds be and the same are hereby approved as to sufficiency:

Contract bond. Newark Paving Company, paving Passaic Avenue, Richards Street to Lincoln Highway.

Maintenance bond, Newark Paving Company, paving of Passaic Avenue, Richards Street to Lincoln Highway.

Thomas L. Raymond,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald: I desire to offer an ordinance similar to the one offered a week ago for the issue of \$1,725,000 bonds. This ordinance is necessary, because I just received word from Washington that the government is going to tax all municipal bond issues, and it will be impossible to sell the bonds at the price mentioned in the former ordinance. I therefore would like to offer both ordinances so as to be able to dispose of the bonds to the best advantage.

Commissioner Archibald offered the following ordinance, which was read by the Clerk:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,725,000 PASSAIC VALLEY SEWER BONDS OF THE CITY OF NEWARK.

The Board of Commissioners of the City of Newark do ordain:

1. That pursuant to Chapter 252 of the Laws of 1916 of New Jersey, entitled "An Act to authorize and regulate the issuance of bonds and other obligations and the incurring of indebtedness by county, city, borough, village, town, township, or any municipality governed by an improvement commission," approved March 22, 1916, as amended, bonds of The City of Newark, to be known as Passaic Valley Sewer Bonds, are hereby authorized to be issued in the aggregate principal amount of One million seven hundred and twenty-five thousand dollars (\$1,725,000) for the purpose hereinafter stated, for which purpose it is necessary to raise said amount of money. Said bonds shall be of the denomination of \$1,000 each, shall be numbered consecutively from 1 to 1725, inclusive, shall be dated September 3, 1918, shall bear interest at the rate of five (5%) per centum per annum, payable semi-annually on the third day of March and September in each year until maturity, and shall ma-

ture in annual instalments on the third day of September in each year, in order as numbered (beginning with the bonds bearing the lowest numbers), as follows, viz.: thirty-four (34) bonds in each of the years 1919 to 1928, inclusive, thirty-nine (39) in each of the years 1929 to 1938, inclusive, forty-six (46) in each of the years 1939 to 1943, inclusive, and fifty-one (51) in each of the years 1944 to 1958, inclusive.

2. The money to be raised by the issuance of said bonds shall be applied to the purpose of making payments designated and required to be made by The City of Newark to the Passaic Valley Sewerage Commissioners by the terms of the joint contract entered into by and between the Passaic Valley Sewer Commissioners, The City of Newark and other municipalities, which payments are for the purpose of defraying the cost and expense of the construction of an intercepting sewer or sewers, plant and works, and appurtenances, under the provisions of the Act of the Legislature of the State of New Jersey entitled, "An Act to provide for the purification of the waters of the Passaic River within the Passaic Valley Sewerage District, prohibiting the discharge of sewage or other polluting matter into said portion of said river after a fixed date, and authorizing municipalities lying in whole or in part within the Passaic Valley Sewerage District from the territory of which sewage or other polluting matter is or may be discharged into said portion of said river, to enter into contracts with each other and with the Passaic Valley Sewerage Commissioners for the intercepting and disposal of such sewage and other polluting matter, and to provide the necessary funds therefor," approved March 18, 1917, as amended.

3. The following matters are hereby determined and declared pursuant to the requirements of said Chapter 252 of the Laws of 1916, as amended:

(a) The probable period of usefulness of the improvement for which said bonds are to be issued, computed from the date of said bonds and within the limitations of section 4 of said Chapter 252 of the laws of 1916, as amended (said improvement being of the class described in clause A of sub-section 2 of said section 4, and being not yet completed), is forty years, ending September 1, 1958.

(b) The average assessed valuation of the taxable real property (including improvements) of The City of Newark, computed upon the next preceding three valuations thereof in the manner provided in section 12 of said Chapter 252 of the laws of 1916, as amended, is \$354,238,149.

(c) The net debt of said City, computed in the manner provided in said section 12, is \$17,842,731.71.

(d) The statement required by said section 12 (showing said net debt, etc.), has been made and filed with the City Clerk as required by said act.

The ordinance having been read once, Commissioner Archibald moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

Section 3 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Archibald moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald moved that the ordinance be taken up on third reading and final passage two weeks from today, August 22nd, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond: I have received from the president of the North Jersey District Water Supply Commission a copy of the reformed contract for the Wanaque development, and I have given each commissioner a copy of it. I have also prepared a resolution directing the execution of the contract by the city officials. Commissioner Archibald and I have decided to present the contract to the Capital Issues Committee within the next week, so that the matter will be pending before them. The bond issues under this contract will be slight; it may be none for a while.

Commissioner Raymond moved that the Commission hold a conference on Tuesday, August 13th, 1918, at 10 o'clock a. m., in his office in connection with the Wanaque water development.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The following communication was received and read:

From L. T. Tonnele, President of North Jersey District Water Supply Commission, notifying the City Commission that they have reformed the contract with the City of Newark for the Wanaque water development. Ordered filed.

Commissioner Archibald offered the following ordinance, which was read by the Clerk:

AN ORDINANCE TO FIX THE RATE OF INTEREST THAT SHALL BE CHARGED UPON TAXES FOR THE YEAR NINETEEN HUNDRED AND EIGHTEEN, REMAINING UNPAID AFTER DECEMBER TWENTIETH, NINETEEN HUNDRED AND EIGHTEEN.

The Board of Commissioners of the City of Newark do ordain:

Section 1. If any taxes assessed for the year Nineteen hundred and eighteen shall not be paid before the twentieth day of December of said year it shall be the duty of the Receiver of Taxes to charge, receive and collect upon such taxes so remaining unpaid on that day interest thereon from and after that date at the rate of eight per centum per annum, with all other fees and penalties provided by law.

Section 2. This ordinance shall take effect immediately.

The ordinance having been read once, Commissioner Archibald moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Archibald moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald moved that the ordinance be taken up on

third reading and final passage one week from today, August 15th, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolution:

RESOLVED, That the sum of One hundred and twenty (\$120) dollars be and the same is hereby appropriated to the persons named on annexed certified list, being the bills and claims of the Department of Revenue and Finance, as follows:

Contingent \$120.00

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the bonds of the following be approved as to sufficiency:

Joseph Lilienfeld, keeper of junk shop.

Samuel Amster, auctioneer.

Osius Halpern, keeper of junk shop.

Charles P. Gillen,
William J. Brennan,
Thomas L. Raymond,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The following communication was received and read:

From Daniel Maloney, Smoke Inspector, addressed to Hon. John F. Monahan, Director of Parks and Public Property, requesting an appro-

priation of \$1,200 to meet the cost of the 13th annual smoke convention to be held in Newark from August 20th to 23rd, 1918.

Commissioner Raymond moved that the communication be referred to the City Counsel with the request that he report back to the Board next week as to the right of the City of Newark to make an appropriation of this kind.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

REPORTS OF CITY OFFICERS.

The following reports of city officers were received and ordered filed:

Department of Buildings for July, 1918.

Comptroller for July, 1918.

Inspector of Gas and Gas Meters for July, 1918.

Sealer of Weights and Measures for July, 1918.

Clerk of 1st District Court for July, 1918.

Clerk of Almshouse for July, 1918.

Clerk of Centre Market for July, 1918.

City Clerk (2) for July, 1918.

William Yuill, clerk 2nd Criminal Court, part 2, for July, 1918.

Richard P. Rooney, clerk 1st Criminal Court, part 1, for July, 1918.

Fred C. Oehring, deputy clerk, 2nd Criminal Court, part 1, for July, 1918.

Fred C. Oehring, deputy clerk, 2nd Criminal Court, part 3, for July, 1918.

City Treasurer for July, 1918.

Clerk 2nd District Court for July, 1918.

William J. Schmauder, clerk 3rd Criminal Court, part 1, for July, 1918.

David C. Fitterer, deputy clerk, 3rd Criminal Court, part 2, for July, 1918.

Auditor of Accounts for July, 1918.

Overseer of the Poor for May, 1918; June, 1918; July, 1918.

The following communications were received and read:

From Mrs. John Purroy Mitchel and Mrs. James Mitchel acknowledging receipt of resolution in which the Board expressed its sympathy in the loss of ex-Mayor John Purroy Mitchel, of New York. Ordered filed.

To the Mayor and Common Council of the City of Newark, New Jersey.

You are hereby notified that under certificate 14137 Cedar Realty Company, of 159 Washington Street, Newark, New Jersey, has purchased the land and real estate in the City of Newark, in the County of Essex, in the State of New Jersey, fronting on St. James Place, number 23, and known and designated as Lot No. 21, on Block 3048-A on the Assessment Block Maps of the City of Newark, for the sum of Nine dollars and — cents for unpaid taxes for the year Nineteen hundred and sixteen, at a public sale held by the Comptroller of the City of Newark, New Jersey, in the City Hall, in said City of Newark, on the fourteenth day of February, Nineteen hundred and eighteen, under and by virtue of the provisions of an act of the Legislature of the State of New Jersey, entitled "An Act for the assessment and collection of taxes," approved April 8th, 1903, and the several acts supplementary thereto and amendatory thereof.

And you are hereby notified that you have or appear to have an interest or estate in said land and real estate, and a right to redeem the same, and that unless said land or real estate be redeemed within two years after said sale, if this notice be served upon you more than sixty days before the expiration of said time; or if not served until later, then within sixty days after the serv-

ice of this notice your right of redemption will be barred.

Cedar Realty Company,
Purchaser.

Dated August 2nd, 1918.

To the Mayor and Common Council of Newark, New Jersey.

You are hereby notified under certificate No. 13934, Cedar Realty Company, of 159 Washington Street, Newark, New Jersey, has purchased the land and real estate in the City of Newark, in the County of Essex, in the State of New Jersey, fronting on Hanover Street (number —) and known and designated as Lot No. 56—, 48, on Block 1128, on the Assessment Block Maps of the City of Newark, for the sum of Fourteen dollars and thirty-five cents for unpaid taxes for the year Nineteen hundred and sixteen, at a public sale held by the Comptroller of Newark, New Jersey, in the City Hall, in said City of Newark, on the fourteenth day of February, Nineteen hundred and eighteen, under and by virtue of the provisions of an act of the Legislature of the State of New Jersey, entitled "An act for the assessment and collection of taxes," approved April 8th, 1903, and the several acts supplementary thereto and amendatory thereof.

And you are hereby notified that you have or appear to have an interest or estate in said land and real estate, and a right to redeem the same, and that unless said land or real estate be redeemed within two years after said sale, if this notice be served upon you more than sixty days before the expiration of said time; or if not served until later, then within sixty days after the service of this notice, your right of redemption will be barred.

Cedar Realty Company,
Purchaser.

Dated August 2nd, 1918.

Commissioner Archibald moved that the notices be referred to the Law Department for report next week.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following ordinance, which was read by the Clerk:

A FURTHER SUPPLEMENT TO AN ORDINANCE ENTITLED "AN ORDINANCE TO ESTABLISH THE NAMES OF CERTAIN STREETS IN THE CITY OF NEWARK."

The ordinance having been read once, Commissioner Raymond moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Raymond moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the ordinance be taken up on third reading and final passage three weeks from today, August 29th, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following ordinance, which was read by the Clerk:

"AN ORDINANCE to provide for the resurfacing of Elizabeth Avenue with an average thickness of one (1) inch asphalt top surface on the present brick foundation as follows: East of the street railway tracks, from the northerly curb of Bigelow Street to the West Newark Branch of the Pennsylvania Railroad; west of the street railway tracks, from the northerly curb of Runyon Street to the West Newark Branch of the Pennsylvania Railroad."

The ordinance having been read once, Commissioner Raymond moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Raymond moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the ordinance be taken up on third reading and final passage three weeks from today, August 29th, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald,

Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following ordinance, which was read by the clerk:

"AN ORDINANCE to provide for the paving of Wilson Avenue north of the Public Service Railway tracks from the westerly line of Avenue L to the easterly line of Doremus Avenue with old granite block pavement on a sand or cinder foundation."

The ordinance having been read once, Commissioner Raymond moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Raymond moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the ordinance be taken up on third reading and final passage three weeks from today, August 29th, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald asked City Counsel Congleton for an opin-

ion as to the appointment of a City Treasurer.

Mr. Congleton: The Civil Service Commission hold that this position might possibly be put in the exempt class, but before it can be put in the exempt class they would have to hold a hearing on it, and in view of the fact that the Civil Service Commission have recessed until September my opinion is that the Commission should not do anything at this time which may in any way interfere with the city's credit, or by any possibility get into a controversy on checks which are presented at the bank. I think the first thing to do is to have this matter presented to the Civil Service Commission.

Commissioner Archibald moved that the City Counsel be requested to take this matter up with the Civil Service Commission.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

City Counsel Congleton reported that the Public Service Railway Company made an application before the Public Utilities Commission to have the increased trolley fare case reopened, and that they be granted a 7c fare in view of the decision of the War Labor Board granting an increase in salary to the motormen and conductors. He stated he understood there is to be a meeting either this afternoon or tomorrow of the Executive Committee of the New Jersey League of Municipalities, although he had not received any official notice to that effect, and requested the Commissioners to express themselves as to whether or not they cared to participate in the further opposition to this increase.

Commissioner Raymond moved that it is the sense of this Commission that we oppose any increase in fare.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolution:

RESOLVED, That the Comptroller be and he is hereby authorized and directed to proceed to collect the assessments for benefits conferred by the following street improvements, confirmed by resolution of the Board of Commissioners of the City of Newark, August 1, 1918:

Isabella Avenue paving.

Ogden Street paving and repaving.

A. Archibald,

William J. Brennan,

Thomas L. Raymond,

Charles P. Gillen,

John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

City Counsel Congleton: For the purpose of the record, I wish to ask for a leave of absence. I plan to be away for about two weeks.

Commissioner Archibald moved that the request be granted.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan moved to adjourn.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,

A. Archibald,

Thomas L. Raymond,

William J. Brennan,

John F. Monahan,

The Board of Commissioners
of the City of Newark, N. J.
W. J. Egan,
City Clerk.

NEWARK, N. J.,

August 15th, 1918.

A regular meeting of the Board of Commissioners of Newark, N. J., was held on the above date in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of August 8th, 1918, were read and approved.

The following communications were received and read:

From Newark Technical School requesting the cancellation of \$1,384.94 as an assessment against the funds of their school, as the institution is supported chiefly by the city funds.

Commissioner Raymond moved that the communication be referred to the Director of Revenue and Finance and the assessment cancelled as a charge against that institution.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Opinion of City Attorney Kearns advising the Board that the city has the right to appropriate a sum of money to meet the cost of the smoke convention.

Commissioner Archibald moved that the sum of \$1,200 be appropriated to help defray the expenses of the smoke convention.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Monahan offered the following resolution:

RESOLVED, That the sum of One thousand two hundred dollars (\$1,200) be and the same is hereby appropriated to John F. Monahan,

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolution:

RESOLVED, That the Comptroller be and he is hereby authorized and directed to proceed to collect the assessments for benefits conferred by the following street improvements, confirmed by resolution of the Board of Commissioners of the City of Newark, August 1, 1918:

Isabella Avenue paving.

Ogden Street paving and repaving.

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

City Counsel Congleton: For the purpose of the record, I wish to ask for a leave of absence. I plan to be away for about two weeks.

Commissioner Archibald moved that the request be granted.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan moved to adjourn.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan,

The Board of Commissioners
of the City of Newark, N. J.

W J Egan,
City Clerk

NEWARK, N. J.,

August 15th, 1918.

A regular meeting of the Board of Commissioners of Newark, N. J., was held on the above date in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of August 8th, 1918, were read and approved.

The following communications were received and read:

From Newark Technical School requesting the cancellation of \$1,384.94 as an assessment against the funds of their school, as the institution is supported chiefly by the city funds.

Commissioner Raymond moved that the communication be referred to the Director of Revenue and Finance and the assessment cancelled as a charge against that institution.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Opinion of City Attorney Kearns advising the Board that the city has the right to appropriate a sum of money to meet the cost of the smoke convention.

Commissioner Archibald moved that the sum of \$1,200 be appropriated to help defray the expenses of the smoke convention.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Monahan offered the following resolution:

RESOLVED, That the sum of One thousand two hundred dollars (\$1,200) be and the same is hereby appropriated to John F. Monahan,

Director of Parks and Public Property, to defray the expenses of the Smoke Prevention Association Convention, to be held in Newark, New Jersey, on August twentieth, twenty-first, twenty-second and twenty-third, one thousand nine hundred and eighteen. All unexpended balances to be returned to the City Treasurer.

John F. Monahan,
Charles P. Gillen,
William J. Brennan,
A. Archibald,
Thomas L. Raymond.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the sum of One thousand eight hundred and thirty-two dollars and eighty-one cents (\$1,832.81) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs, as follows:

Public Band Concerts.....	\$ 523.00
Public Outings	1,309.81
	<hr/>
	\$1,832.81

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twenty-one thousand two hundred and thirty-eight dollars and ninety-four cents (\$21,238.94) be and the same is hereby appropriated to the City Treasurer in payment of the following bills, being the semi-monthly payrolls of the Department

of Public Affairs, August 1st to August 15th, 1918:

Mayor's Office	\$ 659.98
Employment Bureau	406.63
Poor & Alms.....	1,520.68
Playgrounds	1,416.83
Public Baths	1,550.94
City Home	1,266.01
Public Health	7,271.84
City Hospital	7,146.03
	<hr/>
	\$21,238.94

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twelve thousand eight hundred and forty-three dollars and twelve cents (\$12,843.12) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs, as follows:

Poor and Alms.....	\$ 144.78
City Hospital	52.50
Contingent	12,645.84
	<hr/>
	\$12,843.12

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Eleven thousand eight hundred and fifty-seven dollars and seventy-eight cents (\$11,857.78) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls

of the Department of Revenue and Finance from August 1 to August 15, 1918, as follows:

Director's	\$ 533.31
Comptroller's Dept.	1,347.48
Auditor's Dept.	818.74
City Treasurer's Dept.....	729.14
Tax Receiver's Dept.....	839.59
Board of Assessment and Revision of Taxes Dept.	3,220.02
Board of Assessment for Local Improvements Dept.	516.64
Law Department	1,158.31
City Clerk's Dept.....	1,902.84
First District Court.....	395.24
Second District Court	396.49

\$11,857.78

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Nine hundred and thirty-three dollars (\$933) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Revenue and Finance as follows:

Contingent	\$746.73
Street Improvement Charges	13.62
City Sundries	172.65

\$933.00

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Three hundred and seventy-four dol-

lars (\$374) be and the same is hereby appropriated to persons named on annexed certified list, on account of services rendered in Ballot Box Department:

Elections\$374.00

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Eighty-three dollars and thirty-three cents (\$83.33) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Safety as follows:

Fire Department\$83.33

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of One hundred six thousand eight hundred forty-one dollars and sixty-four cents (\$106,841.64) be and the same is hereby appropriated to the City Treasurer as per annexed certified list, being the semi-monthly payrolls of the Department of Public Safety from August 1 to 15, 1918, as follows:

Director's	\$ 491.65
First Criminal Court.....	436.23
Second Criminal Court....	436.23
Third Criminal Court.....	386.23
Construction & Altera- tion of Buildings.....	1,467.52
Excise	145.83
License	350.00

Fire	44,317 04
Police	58,810.91
	<hr/> \$106,841.64

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of One thousand five hundred dollars (\$1,500.00) be and it is hereby appropriated from the Public Lighting Division Account of the Bureau of General Service to the Public Lighting Service Corporation on account of the moneys claimed by it on its contract to the first of August, 1918. This payment is made without prejudice to the City of Newark in any action it may institute against said Public Lighting Service Corporation for damages arising from failure by it to perform its contract with the City of Newark.

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Fifty-four thousand three hundred and twenty-two dollars and ninety-nine (\$54,322.99) cents, be and the same is hereby appropriated to the persons named, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements as shown on attached certified list as follows:

Bureau of Water, bills ..	\$23,159.99
Docks & Meadows, bills....	31,163.00
	<hr/> \$54,322.99

A. Archibald,
Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Seventeen thousand, eight hundred and fifty-five dollars and thirty-two (\$17,855.32) cents be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements as follows:

City Treasurer, semi-monthly payrolls August 1st to 15th, 1918....\$17,855.32

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twenty-three thousand, three hundred and eighty-eight dollars and eleven (\$23,388.11) cents be and the same is hereby appropriated to the City Treasurer, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements as follows:

City Treasurer, weekly payrolls ending August 9, 1918\$23,388.11

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Four thousand nine hundred and ninety-two dollars and forty cents (\$4,992.40) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls of the Department of Parks and Public Property, August 1st to 15th, 1918, as follows:

Director's Office	\$ 895.80
Public Buildings—City Hall	
Maintenance	2,190.42
Weights and Measures.....	543.29
Centre Market	857.91
Smoke Abatement	129.16
Shade Tree	375.82
	<hr/>
	\$4,992.40

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Seven hundred and ninety-nine dollars (\$799.00) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the weekly payroll of the Department of Parks and Public Property for week ending August 10, 1918, as follows:

Shade Tree\$799.00

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond Mayor Gillen.

RESOLVED, That the sum of Two hundred and nineteen thousand nine hundred and eighty-eight dollars and eighty-nine (\$219,988.89) cents be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements as follows:

Divers monthly bills of the Bureau:	
Reserve Fund	\$ 4,258.72
Director's Office	89.75
Street Improvement Advertising	288.12
Divers estimates	129,882.04
Sandford Avenue repaving	12,099.63
House Sewer Connections	274.15
Sewers	2,363.63
Docks and Meadows construction	6,625.31
Docks	464.87
Streets	7,495.22
Sidewalks	46.45
General Service	27,486.99
Water	28,614.01
	<hr/>
	\$219,988.89

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolution:

RESOLVED, That Hobart A. Templeton, Charles E. Derivaux, having been certified by the Civil Service Commission, be and they hereby are appointed in the Police Division of the Department of Public Safety as Identification Clerks for the period of the present war, to take effect August 16, 1918, at a salary of Twelve

hundred dollars (\$1,200) per annum, provided, however, that if they or either of them enlist or are inducted into the military or naval service of the United States their salary as such Identification Clerks shall thereupon cease.

William J. Brennan,
A. Archibald,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the position of "Executive Secretary" in the Department of Revenue and Finance be and the same is hereby created.

A. Archibald,
Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Anna Hahn be and she is hereby temporarily appointed as Executive Secretary to the Commissioner of Revenue and Finance at an annual salary of Fifteen Hundred (\$1,500.00) per annum, to be paid as other salaries are paid and the City Clerk is hereby authorized and directed to place her name upon the payroll. This appointment to date from and including August 15th, 1918.

A. Archibald,
Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolution:

RESOLVED, That Frank J. Messner, John F. Brady, George Miller, Frank Elsie, Henry J. Morganroth, Louis Grochoviecky, having been certified by the Civil Service Commission and having passed satisfactorily a physical examination by the Police Surgeon, be and they are hereby appointed as Patrolmen in the Police Division of the Department of Public Safety for the period of the present war, to take effect August 16, 1918, and they shall be paid the same compensation and in like manner as are other Patrolmen in the same grade of service; provided, however, that if hereafter they or any of them enlist or are inducted into the military or naval service of the United States their compensation as such Patrolmen shall thereupon cease; and be it further

RESOLVED, That this appointment of the aforementioned persons shall in no way affect the position of any permanent member of said Police Division who is now or hereafter may be in the military or naval service of the United States, nor affect the rights of any other person whose name precedes theirs on said Civil Service list and who is unable to take appointment at this time because of military or naval service for the United States.

William J. Brennan,
Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following resolutions:

RESOLVED, That the position of "Executive Secretary" in the Department of Streets and Public Improvements be and the same is hereby created.

Thomas L. Raymond,
William J. Brennan,
A. Archibald,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Mathilde Oestrich be and she is hereby appointed temporarily as Executive Secretary in the office of the Director of the Department of Streets and Public Improvements, at a compensation of \$1,500.00 per year, effective August 19th, 1918.

Thomas L. Raymond,
A. Archibald,
Charles P. Gillen,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That it is the intention of the Board of Commissioners of the City of Newark, N. J., under and by virtue of the provisions of the Act entitled "An Act to Revise and Amend the Charter of the City of Newark," approved March 11th, 1857, and the Supplements thereto, and the laws of the State relating to such improvements, to order and cause the paving of Woodland Avenue from South 10th Street to South 13th Street with 6" concrete pavement; the paving of Oriental Place from Oriental Terrace to Mt. Pleasant Avenue with 6" concrete pavement; the paving of Oriental Terrace from Oriental Place to Oriental Street with asphalt pavement on a six inch concrete foundation. All in

accordance with the provisions of Article 20, Chapter 152 of the State Laws of 1917.

And the Chief Engineer of the Department of Streets and Public Improvements is hereby directed to give notice in the authorized daily newspapers, printed and published in the City of Newark, of the intention of the Board of Commissioners to order and cause such improvement to be made, requesting such persons as may object thereto to present their objections in writing at the office of the Director, Department of Streets and Public Improvements, on or before the expiration of five days from the date of the first publication of such notice.

Thomas L. Raymond,
A. Archibald,
Charles P. Gillen,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald stated that the city has just completed the ratables for the year 1918, and that he thought the tax rate would be less than \$3.00. The ratables this year will be \$450,922,000, making nearly \$451,000,000, which represents practically \$17,000,000 above last year. He stated he considered this a good record in view of the abnormal conditions which prevailed ever since the adoption of the new form of government.

In answer to a question by Mayor Gillen as to whether or not the Submarine Boat Corporation are paying taxes on the Port Newark Terminal property, Commissioner Howe replied that he understood they did not own any property or tools and were merely acting as agents for the United States government on a 10% basis.

Commissioner Archibald moved that the Law Department be requested to look into the matter of

assessing the Submarine Boat Corporation property at Port Newark, whether or not the city has the right to assess this corporation, and report back to the Board as soon as possible.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following resolutions:

RESOLVED, That the sum of One thousand five hundred dollars (\$1,500.00) be and it is hereby appropriated from the Public Lighting Division Account of the Bureau of General Service to the Public Lighting Service Corporation on account of the moneys claimed by it on its contract to the first of August, 1918. This payment is made without prejudice to the City of Newark in any action it may institute against said Public Lighting Service Corporation for damage arising from failure by it to perform its contract with the City of Newark.

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That James Carter be and he is hereby appointed temporarily as Chauffeur in the Bureau of Water, at a compensation of \$25.00 per week, effective August 16, 1918.

Thomas L. Raymond,
A. Archibald,
Charles P. Gillen,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, It is deemed advisable by the Board of Commissioners of the City of Newark to purchase marsh and other lands and rights therein and riparian lands and lands under water, for the construction, establishment and maintenance of public docks and shipping and transportation facilities, in accordance with the provisions of Chapter 272 of the State Laws of 1907 and Chapter 397 of the Laws of 1915, and the amendments thereof;

THEREFORE BE IT RESOLVED, That the sum of Sixteen thousand and three hundred and eighty-five dollars (\$16,385.00) be and the same is hereby appropriated to Alfred J. DeRaismes for the acquisition by the City of Newark of the following described three certain tracts of salt meadow, containing a total of 11.79 acres, in pursuance with the terms of a certain agreement of sale between said Alfred J. DeRaismes and the City of Newark, dated April 20, 1918:

First Tract:

Block—

1496-5, 1556-1, 1495-3	
1559-4, 1539-2	3.54 acres

Second Tract:

Block—

1497-3, 1538-2, 1559-3	
1496-4, 1539-1	5.65 "

Third Tract:

Block—

1561-5, 1590-4, 1591-1	
1561A-6	2.60 "
	<hr/> 11.79 "

The said sum of sixteen thousand three hundred and eighty-five dollars (\$16,385.00) being appropriated from the Docks and Ship Canal Account and payment of the same shall be made to said Alfred J. DeRaismes upon the filing by him with the Acting City Auditor of a satisfactory deed approved by the Law Department.

A Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, It is deemed advisable by the Board of Commissioners of the City of Newark to purchase marsh and other lands and rights therein and riparian lands and lands under water, for the construction, establishment and maintenance of public docks and shipping and transportation facilities, in accordance with the provisions of Chapter 272 of the Laws of 1907, and Chapter 397 of the Laws of 1915, and the amendments thereof;

THEREFORE BE IT RESOLVED, That the sum of Fourteen thousand seven hundred and seventy-eight dollars (\$14,778.00) be and the same is hereby appropriated to Mary P. H. Jones, Executrix, for the acquisition by the City of Newark of all rights, title, interest and estate, including widow's dower, of the late S. Howell Jones, in and to the following described two certain tracts of salt meadow, containing a total of 21.954 acres, in pursuance with the terms of a certain agreement of sale between said Mary P. H. Jones, Executrix, and the City of Newark:

First Tract. Being an undivided one-half interest in Block 1501-3,	
1502-2, 1503-2	4.50 acres
Second Tract. Block	
1340-1, 1341-3,	
1339-3	17.454 "
	<hr/>
	21.954 "

The said sum of Fourteen thousand seven hundred and seventy-eight dollars (\$14,778.00) being appropriated from the Docks and Ship Canal Account and payment of the same shall be made to the said Mary

P. H. Jones, Executrix, upon the filing by her with the Acting City Auditor of a satisfactory deed approved by the Law Department.

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The following communications were received and read:

From The Bituconcrete Company of America, Inc., Charleston, West Virginia, asking if the city would be interested in receiving cost data and further particulars relating to Bituconcrete and Fibred-Asphalt paving structures. Ordered referred to the Department of Streets and Public Improvements.

From The Storm Mfg. Company notifying the Board that they are experiencing considerable difficulty in securing the necessary iron beams and rails for the elevators as required by the rules of the Building Department, and asking the Commission if they cannot see fit to alter these rules so that wooden beams overhead and wooden guides for the cars can be used in place of steel. Ordered referred to the Department of Public Safety.

Mayor Gillen offered the following resolution:

RESOLVED, That the salaries of the following named persons employed in the office of the City Clerk be and the same are hereby fixed as follows, to take effect August 15, 1918: Martin G. Bross, Three thousand five hundred dollars per annum; John Hancock, Two thousand four hundred dollars per annum; Frank F. Crissey, One thousand eight hundred dollars per annum; Max Gelb, One thousand seven hundred dollars per annum; John Cavanagh, One thousand seven hundred dollars per

annum, Kathryn Hilbe, One thousand two hundred per annum; Michael Smith, One thousand six hundred dollars per annum.

Payable semi-monthly as other salaries are paid, and the City Clerk be and he is hereby authorized to change the payroll accordingly.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The following communications were received and read:

Opinion of City Attorney Kearns (two notices from Cedar Realty Company attached) advising the Board that the properties on St. James Place and Hanover Street were sold to the Cedar Realty Company by the Comptroller through mistake, and the certificates issued therefor have been surrendered and cancelled. Communication and notices ordered filed.

From N. Steward Gray acknowledging receipt of resolution adopted by the Board of Commissioners July 25, 1918, expressing regret in the loss of his father. Ordered filed.

Commissioner Archibald moved that the vote by which An Ordinance authorizing the issuance of \$1,725,000 Passaic Valley Sewer Bonds of the City of Newark was passed on second reading be reconsidered.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the ordaining clause be struck out.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald moved that the title of An Ordinance to fix the rate of interest that shall be charged upon taxes for the year nineteen hundred and eighteen, remaining unpaid after December twentieth, nineteen hundred and eighteen, be taken for its third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the title of the ordinance as follows:

An Ordinance to fix the rate of interest that shall be charged upon taxes for the year Nineteen hundred and eighteen, remaining unpaid after December twentieth, Nineteen hundred and eighteen.

The ordinance having been read three times was then declared to be upon its third and final passage.

The roll being called, the ordinance was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald moved that the title of An Ordinance authorizing the issuance of \$20,000 Building Bonds of the City of Newark be taken for its third reading.

The clerk then read the title of the ordinance as follows:

An Ordinance authorizing the issuance of \$20,000 Building Bonds of the City of Newark.

The ordinance having been read three times was then declared to be upon its third and final passage.

The roll being called, the ordinance was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mr. August W. Rosinger, as counsel for Mr. Lindell, owner of property located at No. 70 Garden Street, appeared before the Board and stated that the owner of property at No. 72 Garden Street is using a frame building in the rear as a stable; that the distance from his own house is less than 30 feet, and the distance from the neighbor's house at No. 70 Garden Street is 30 feet, or just within the fire limits. He stated it was his understanding that according to the city ordinance, a stable must be at least 40 feet away from a dwelling house, and therefore the owner of property at No. 72 Garden Street is violating the provisions of the ordinance.

Commissioner Raymond moved that the matter be referred to the Department of Public Affairs and the Department of Public Safety.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolutions:

RESOLVED, That Ella M. Hessian, of 585 Warren Street, Newark, N. J., be and she is hereby appointed as dietitian at the Newark City Hospital in the Department of Public Affairs at an annual salary of \$1020, payable semi-monthly as other salaries are paid.

This appointment is made in conformity with the laws and regulations of the Civil Service Commission and shall become effective September 1st, 1918.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Lillian Merken be and she is hereby appointed temporarily to the position of stenographer in the office of the Director of Public Affairs at a salary of \$72 per month, payable semi-monthly as other salaries are paid. Said appointment to become effective August 13th, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That John Nulty be and he is hereby appointed as life guard in the Bureau of Baths in the Department of Public Affairs at a salary of \$2.50 per day, payable semi-monthly as other salaries are paid, said appointment to become effective July 26th, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald moved to adjourn.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan,

The Board of Commissioners
of the City of Newark, N. J.

W. J. Egan,
City Clerk.

NEWARK, N. J.,
August 22, 1918.

A regular meeting of the Board of Commissioners of the City of Newark, N. J., was held on the above date, in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present: Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of August 15th, 1918, were read and approved.

Commissioner Raymond moved that a recess be taken to hold a conference with the Commission on Building Districts and Restrictions.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

After the meeting reconvened the Commission discussed matters relative to the proposed contract for the development of the Wanaque Watershed with members of the North Jersey Water Supply Commission, and Counsel, Mr. Frank H. Sommer.

Amendments which had previously been suggested were adopted.

Commissioner Raymond said that on galley 3, of the proposed contract, the second paragraph beginning "and the contracting municipality further consents, etc. (Re: daily minimum supply of water) has been amended by adding the following after the

word "delivery" at the end of the paragraph; provided that the total supply of water of said development shall be available to the contracting municipality so long as it remains the sole contracting municipality.

Commissioner Raymond asked whether this was properly drawn.

Mr. Sommer: I think the interpretation of that amendment is, when the application is made the Board will not merely consider that Newark, for instance, has a certain supply. It would have to consider whether that supply is adequate to Newark. That will mean that it will have to take into account what, in a reasonable period of time, Newark may require. It does not mean that if Newark is found to have a certain supply that it shall ignore the need for a greater supply. It is a matter of business judgment which has to be exercised.

Commissioner Raymond: If we were drawing forty million gallons with ten million gallons left available, then the supply is adequate to give part of that ten million gallons to an applying municipality, but it would not be adequate to give fifteen more gallons to any applying municipality.

Mr. Sommer: No, that certainly would not. It does not mean that part of the supply, which you have contracted for shall be taken away from you.

Commissioner Raymond: You think we have the right to limit the judgment of the North Jersey District Water Commission?

Mr. Sommer: I think the statute does it. As it now stands that question is cleared up in so far as it can be cleared up in advance.

Commissioner Raymond: It means adequate at the time of their application?

Mr. Sommer: Exactly.

Mayor Gillen: We contract for ten million gallons.

Mr. Sommer: No one could take it away from you.

Mayor Gillen: That would leave forty million gallons estimated yield. Would that forty million gallons be

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan,

The Board of Commissioners
of the City of Newark, N. J.

W. J. Egan,
City Clerk.

NEWARK, N. J.,
August 22, 1918.

A regular meeting of the Board of Commissioners of the City of Newark, N. J., was held on the above date, in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present: Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of August 15th, 1918, were read and approved.

Commissioner Raymond moved that a recess be taken to hold a conference with the Commission on Building Districts and Restrictions.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

After the meeting reconvened the Commission discussed matters relative to the proposed contract for the development of the Wanaque Watershed with members of the North Jersey Water Supply Commission, and Counsel, Mr. Frank H. Sommer.

Amendments which had previously been suggested were adopted.

Commissioner Raymond said that on galley 3, of the proposed contract, the second paragraph beginning "and the contracting municipality further consents, etc. (Re: daily minimum supply of water) has been amended by adding the following after the

word "delivery" at the end of the paragraph; provided that the total supply of water of said development shall be available to the contracting municipality so long as it remains the sole contracting municipality.

Commissioner Raymond asked whether this was properly drawn.

Mr. Sommer: I think the interpretation of that amendment is, when the application is made the Board will not merely consider that Newark, for instance, has a certain supply. It would have to consider whether that supply is adequate to Newark. That will mean that it will have to take into account what, in a reasonable period of time, Newark may require. It does not mean that if Newark is found to have a certain supply that it shall ignore the need for a greater supply. It is a matter of business judgment which has to be exercised.

Commissioner Raymond: If we were drawing forty million gallons with ten million gallons left available, then the supply is adequate to give part of that ten million gallons to an applying municipality, but it would not be adequate to give fifteen more gallons to any applying municipality.

Mr. Sommer: No, that certainly would not. It does not mean that part of the supply, which you have contracted for shall be taken away from you.

Commissioner Raymond: You think we have the right to limit the judgment of the North Jersey District Water Commission?

Mr. Sommer: I think the statute does it. As it now stands that question is cleared up in so far as it can be cleared up in advance.

Commissioner Raymond: It means adequate at the time of their application?

Mr. Sommer: Exactly.

Mayor Gillen: We contract for ten million gallons.

Mr. Sommer: No one could take it away from you.

Mayor Gillen: That would leave forty million gallons estimated yield. Would that forty million gallons be

considered if somebody came along and wanted twenty-five million gallons?

Mr. Sommer: Then the first consideration would be what Newark had contracted for. Then I should say that the Commission would take into consideration the reasonable needs of the future of Newark.

Mayor Gillen: Would the District Water Commission have the power to contract with a municipality for a certain amount of water and give it an option on an additional amount?

Mr. Sommer: I think not, because the difficulty with an option is that of prejudging. It would raise another question which would afford room for litigation. I am satisfied that the statute as drawn would protect the City and as this provision as amended, is exactly in accordance with the statute, you are protected.

Commissioner Raymond moved that the Commission give its approval to this section which has been amended, in conference, between the North Jersey District Water Supply Commission and ourselves.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond: The other day we made other suggestions for changes in this proposed contract and they have been accepted by the North Jersey Water Supply Commission and Mr. Sommer has approved them. It would be well to have them entered on the record. On Galley 4 of the proposed contract, second paragraph, "Any part of the moneys paid over to the Commission, etc."

The following has been added to that paragraph; after the "contracting municipality." "Provided such surplus shall not exceed \$100,000, and that any amount advanced in excess of said \$100,000 shall be returned to the contracting municipality."

The fifth paragraph on Galley 4 has been amended to read as follows:

"Any municipality not named herein may become a party to this contract, in accordance with Section 18 of Chapter 71 of the Laws of 1916, if the water supply under the control of the Commission is adequate for the supply of said applying municipality, provided, etc.," as shown on the Galley 4 proof. In the sixth paragraph, on Galley 4, 38th line, the word "Serial" has been stricken out.

Commissioner Raymond moved that these amendments receive our approval, in order that the North Jersey District Water Supply Commission may proceed to redraft the contract in accordance therewith.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond said that Commissioner Archibald and himself had appeared before the Capital Issues Committee and presented, as well as they could, the necessities of the case and after some discussion the Capital Issues Committee decided it would like to investigate the engineering features of this matter, and requested that we ask Messrs. Sherrerd and Freeman to appear before them and answer such questions as they might have.

Commissioner Archibald said that the Water Commission ought to be represented at that hearing.

Commissioner Archibald moved that an appointment be made with the Capital Issues Committee for another hearing, and that the Chief Engineer of the City of Newark be present, and that the North Jersey District Water Supply Commission have their representative there and that the City Commission be present.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the sum of Six thousand two hundred and ninety dollars and one (\$6,290.01) cents be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements, as follows:

Divers bills, Bureau of	
Water	\$6,290.01
A. Archibald,	
William J. Brennan,	
Charles P. Gillen,	
Thomas L. Raymond,	
John F. Monahan.	

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Nine hundred and thirty-three dollars and twelve cents (\$933.12) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Revenue and Finance, as follows:

Collecting Taxes	\$810.00
City Sundries	123.12
	<hr/>
	\$933.12

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twenty-three thousand eight hundred and twenty dollars and sixty (\$23,820.60) cents be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements, as follows:

City Treasurer, weekly pay-rolls, ending August 16th, 1918	\$23,820.60
A. Archibald,	
William J. Brennan,	
Charles P. Gillen,	
Thomas L. Raymond,	
John F. Monahan.	

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Two thousand four hundred and sixty dollars and eighty-nine cents (\$2,460.89) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Parks and Public Property as follows:

Memorial Building Construction	\$2,460.89
A. Archibald,	
William J. Brennan,	
Charles P. Gillen,	
Thomas L. Raymond,	
John F. Monahan.	

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Seven hundred ninety-seven dollars and seventy cents (\$797.70) be and the same is hereby appropriated to the City Treasurer as per annexed

certified list, being the weekly payroll of the Department of Parks and Public Property for week ending August 17, 1918, as follows:

Shade Tree\$797.70

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Six hundred and three dollars and sixty-one cents (\$603.61) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs as follows:

Public Affairs\$125.86
Public Band Concerts..... 295.00
Fourth of July Celebration.... 1.29
Poor and Alms 181.46

\$603.61

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Monahan offered the following resolution:

RESOLVED, That the salaries of John Smith and Terrence O'Brien, cleaners, City Hall, be and the same are hereby increased to Eleven Hundred and Fifty Dollars (\$1150) per annum, payable semi-monthly as other salaries are paid, and the proper city officers are hereby authorized to change the payroll in accordance with the terms of this reso-

lution, these increases to take effect September 1st, 1918.

John F. Monahan,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

Auditor's Office,
Aug. 21, 1918.

To the Board of Commissioners of the City of Newark, New Jersey.

Dear Sirs:

I respectfully submit the statements annexed (by items) of the amounts in gross of the costs and expenses of Pavings, Chapter 217, Laws 1895, now completed, which statements are now ready to be referred to the Board of Commissioners of Assessments for Local Improvements, in order that assessments for benefits may be levied in accordance with law.

A. K. Brady,
Acting Auditor of Accounts.
Johnson Avenue Paving..\$19,678.99
Renner Avenue Paving.... 29,531.88

RESOLVED, By the Board of Commissioners of the City of Newark, New Jersey, that the foregoing report and declaration of costs be and the same is hereby approved and referred to the Board of Commissioners of Assessments for Local Improvements, to assess benefits pursuant to the direction and provision of the statutes in such case made and provided.

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Auditor's Office,
Aug. 21, 1918.

To the Board of Commissioners of
the City of Newark, New Jersey.
Dear Sirs:

I respectfully submit the statements annexed (by items) of the amounts in gross as shown by the records in this office of the costs and expenses of Pavings and Repavings now completed, which statements are now ready to be referred to the Board of Commissioners of Assessments for Local Improvements, in order that assessments for benefits may be levied in accordance with law.

A. K. Brady,
Acting Auditor of Accounts.

White Terrace Paving.....	\$ 6,762.70
Geneva Street Paving.....	11,895.88
High Street Repaving.....	24,682.46

RESOLVED, By the Board of Commissioners of the City of Newark, New Jersey, that the foregoing report and declaration of costs be and the same is hereby approved and referred to the Commissioners of Assessments for Local Improvements, to assess benefits pursuant to the direction and provision of the statutes in such case made and provided.

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the Director of Revenue and Finance be and he is hereby authorized and instructed to sell to the Sinking Fund Commission Two Hundred and Fifty Thousand Dollars (\$250,000) Tax Anticipation

Bonds, and Twenty Thousand Dollars (\$20,000) Building Bonds.

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the Director of Revenue and Finance be and he is hereby authorized and instructed to transfer the sum of Seven thousand five hundred and thirty-seven dollars and forty-five cents (\$7,537.45) from the Capital Fund Opening Streets to Assessment Deficiency Fund Opening Streets.

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolution:

RESOLVED, That Henry Hebel, Jr., be and he hereby is appointed to the position of Temporary Stenographer of the Department of Public Safety, said appointment to take effect September 1, 1918, at a salary of One thousand three hundred and twenty dollars (\$1,320.00) per annum. This appointment is made in conformity with the Civil Service Commission laws, rules and regulations.

William J. Brennan,
Thomas L. Raymond,
A. Archibald,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolution:

RESOLVED, That Joseph A. Brennan be and he is hereby appointed as chauffeur at the Bureau of Health in the Department of Public Affairs at an annual salary of \$840, payable semi-monthly as other salaries are paid. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
William J. Brennan,
Thomas L. Raymond,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolutions:

RESOLVED, That William Young, having been certified by the Civil Service Commission and having passed satisfactorily a physical examination by the Police Surgeon, be and is hereby appointed as Patrolman in the Police Division of the Department of Public Safety for the period of the present war, to take effect August 16th, 1918, and he shall be paid the same compensation and in like manner as are other Patrolmen in the same grade of service; provided, however, that if hereafter he enlists or is inducted into the military or naval service of the United States, his compensation as such Patrolman shall thereupon cease; and be it further

RESOLVED, That this appointment of the aforementioned person shall in no way affect the position of

any permanent member of said Police Division who is now or hereafter may be in the military or naval service of the United States, nor affect the rights of any other person whose name precedes his on said Civil Service list and who is unable to take appointment at this time because of military or naval service for the United States.

William J. Brennan,
A. Archibald,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the resolution adopted by the Board of Commissioners of the City of Newark, at a meeting held on August 15, 1918, appointing Hobart A. Templeton and Charles E. Derivaux as Identification Clerks in the Police Division of the Department of Public Safety be hereby rescinded.

William J. Brennan,
A. Archibald,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Hobart A. Templeton, Joseph Coccozza and Charles E. Derivaux, having been certified by the Civil Service Commission, be and they hereby are appointed in the Police Division of the Department of Public Safety as Identification Clerks for the period of the present war, to take effect August 16, 1918, at a salary of Twelve hundred dollars (\$1,200) per annum, provided, however, that if they or either of them enlist or are inducted into the military or naval service of the United

States their salary as such Identification Clerks shall thereupon cease.

William J. Brennan,
A. Archibald,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, It is provided by an ordinance of The City of Newark, adopted July 25, 1918, entitled "An Ordinance to regulate the licensing, keeping and running at large of dogs," that the City Clerk shall pay the license and other fees collected under Sections 2 and 3 into the City Treasury, to be supplied to the Police Pension Fund; and

WHEREAS, Chapter 142 of the Laws of 1914, known as the Police Pension Act, provides in sub-division 3 of the 9th Section thereof that the said pension fund shall be sustained (inter alia) by all dog taxes paid to such cities wherein this act shall take effect;

BE IT RESOLVED, By the Board of Commissioners of The City of Newark, that all such license and other fees which shall come into the custody of the Director of Revenue and Finance of The City of Newark in virtue of the provisions of the said ordinance, shall be and the same are hereby directed to be paid by the said Director of Revenue and Finance, after deducting therefrom such necessary expenses as may have been incurred by The City of Newark in the making and purchase of metal license tags and the printing of license books, index books and certificates and clerical hire, to the Treasurer of the Police Pension Fund of the City of Newark, as directed by said Ordinance.

William J. Brennan,
A. Archibald,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolution:

RESOLVED, That the salaries of the following named persons, employed in the office of the City Clerk, be and the same are hereby increased as follows:

John G. Schweickhardt, Clerk, from \$2,200 to \$2,300 per annum.

Henry R. Lake, Clerk, from \$2,100 to \$2,200 per annum.

Amzi Berla, Clerk, from \$1,900 to \$2,100 per annum.

Joseph A. O'Brien, Clerk, from \$1,900 to \$2,100 per annum.

Irving W. Drake, Stenographer, from \$1,800 to \$2,000 per annum.

Frederick M. Summers, Stenographer, from \$1,900 to \$2,100 per annum.

Theo. Umbscheiden, Clerk, from \$2,100 to \$2,200 per annum.

Benj. Seligman, Clerk, from \$1,900 to \$2,100 per annum.

Martin J. King, Supervisor of Band Concerts, from \$1,800 to \$2,000 per annum.

William Cavanaugh, Clerk, from \$1,900 to \$2,200 per annum.

Effective September 1st, 1918, payable semi-monthly as other salaries are paid and the City Clerk is hereby authorized to change the payroll accordingly.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolution:

WHEREAS, In the performance of duty as a servant of the City of Newark, Detective Thomas S. Adubato has made the supreme sacrifice; and

WHEREAS, In the untimely death of Detective Adubato the City of Newark has lost one of its most valuable police officers; be it

RESOLVED, That the Board of Commissioners of the City of Newark do hereby express its deepest sympathy to the widow and family of the deceased; and be it further

RESOLVED, That the Board of Commissioners take this opportunity of paying tribute to the loyalty, fearlessness and close application to duty of Detective Adubato; and be it further

RESOLVED, That a copy of these resolutions be made a part of the records of the Board of Commissioners and that an engrossed copy be sent to the widow and family.

William J. Brennan,
A. Archibald,
Thomas L. Raymond,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolution:

WHEREAS, The death of Deputy Director of Revenue and Finance William J. Knowles has taken from the City of Newark an excellent official and citizen; and

WHEREAS, Our close association with said official has always been of such a friendly and pleasant character; and

WHEREAS, Our intimate acquaintance with him and his official acts has taught us to regard him as one who possessed a high sense of honor and responsibility, and one

who was respected and loved by all who knew him;

THEREFORE BE IT RESOLVED, That we, the members of the Board of Commissioners of the City of Newark, give public expression to the sorrow we feel on account of his death and that we extend to the bereaved family in tenderest terms our profound sympathy.

A. Archibald,
Charles P. Gillen,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolutions:

RESOLVED, That Marie Harrington, employed in the Bureau of Health in the Department of Public Affairs at an annual salary of \$900, be and she is hereby placed on the Health Bureau payroll at half her yearly salary, this amount to be received by her until further notice.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Genevieve K. Herold, employed in the Bureau of Health in the Department of Public Affairs at an annual salary of \$900, be and she is hereby placed on the Health Bureau payroll at half her yearly salary, this amount to be received by her until further notice.

Charles P. Gillen,
Thomas L. Raymond,
A. Archibald,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the following named be and they are hereby appointed to the positions shown opposite their respective names at the Newark City Hospital, in the Department of Public Affairs, at the salaries and dates indicated below. Said salaries shall be payable semi-monthly as other salaries are paid. These appointments are made in conformity with the rules and regulations of the Civil Service Commission of the State of New Jersey:

Joseph Centanni, Porter, Aug. 10, \$33.00 mo.

John Corrigan, Porter, Aug. 7, \$25.00 mo.

Delia Labrake, Cleaner, Aug. 20, \$30.00 mo.

Lillian Zimmerman, Cleaner-Home, Aug. 16, \$25.00 mo.

Myles Kelly, Orderly, Aug. 11, \$35.00 mo.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the following named be and they are hereby transferred to the positions shown opposite their respective names in the Newark City Hospital in the Department of Public Affairs at the salaries and dates indicated below. Said salaries shall be paid semi-monthly as other salaries are paid. These appointments are made in conformity with the laws and regulations of the Civil Service Commission of the State of New Jersey:

William Gibson, Orderly, changed

from Porter, \$35 00, to Orderly, \$43.00.

Robert Johnson, Porter, changed from \$25.00 to \$33.00 (sleeps out).

Belle Simmons, Charge Nurse, returned after leave of absence, Aug. 19, 1918.

Elizabeth Cort, Undergraduate, on three weeks' leave of absence without pay, Aug. 16, 1918.

Robert McQueen, Orderly, on two months' furlough, due to illness, Aug. 16, 1918.

Emilie Eckel, Pupil Nurse, on two months' furlough, due to illness, Aug. 16, 1918.

Louise Snowden, Pupil Nurse, on after furlough, due to illness, Aug. 16, 1918.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Anna Glennon be and she is hereby appointed nurse in the Bureau of Health in the Department of Public Affairs at an annual salary of \$900, payable semi-monthly as other salaries are paid, said appointment to become effective as of September 1st, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following resolutions:

RESOLVED, That the resolution adopted by the Board of Commissioners on August 15th, 1918, appointing James Carter temporarily as a Chauffeur in the Bureau of Water, effective August 16th, 1918, be and the same is hereby rescinded;

AND BE IT FURTHER RESOLVED, That James Carter be and he is hereby appointed temporarily as a Chauffeur in the Bureau of Water, Department of Streets and Public Improvements, at a compensation of \$25.00 per week, effective August 19th, 1918.

Thomas L. Raymond,
A. Archibald,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, After due and legal notice given of the time and place of hearing objections, a hearing was held on the report and map showing the benefits to each lot or parcel of land which is specially benefitted by the grading, curbing, flagging and paving of Telford Street from Norwood Place to the East Orange Line with bitulithic pavement on a six (6) inch concrete foundation, in accordance with the provisions of Chapter 217 of the State Laws of 1895, and the supplements and amendments thereto;

AND WHEREAS, No objections, in writing, to the confirmation of said final assessment have been presented to the Director of the Department of Streets and Public Improvements and it appearing that the said report and map are correct;

THEREFORE BE IT RESOLVED, That the aforesaid report and map filed with the City Clerk by the Commissioners of Assessments on August 8th, 1918, be and the same are

hereby confirmed as a whole, and the City Clerk is hereby directed to file said assessment map and report, together with a certified copy of this resolution, with the Comptroller of the City of Newark for collection.

Thomas L. Raymond,
A. Archibald,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That it is the intention of the Board of Commissioners of the City of Newark, N. J., under and by virtue of the provisions of the Act entitled "An Act to Revise and Amend the Charter of the City of Newark," approved March 11th, 1857, and the Supplements thereto, and the laws of the State relating to such improvements, to order and cause the paving of Avenue R (proceedings for the change of the name of which to Doremus Avenue are now under way) as follows: From the Lincoln Highway to Doremus Avenue (proceedings for the change of name of which to Wilson Avenue are now under way) a roadway of 30 feet in width to be paved with old granite blocks on a sand or cinder foundation. From Doremus Avenue (now being changed to Wilson Avenue) to the northerly abutment of the viaduct over the Oak Island Yard of the Lehigh Valley Railroad, paving a roadway 10 feet wide on either side of the street railway tracks of the Public Service Railway Company. From the southerly end of the viaduct over the Oak Island Yard of the Lehigh Valley Railroad Company, paving a roadway 10 feet wide on either side of the street railway tracks of the Public Service Railway Company to the foot of the approach to viaduct, a distance of approximately 985 feet; thence curving to the right with a radius of about 320

feet, paving a roadway 30 feet wide west of the tracks of the Public Service Railway Company, the center of the roadway being 30 feet west of the center line of Avenue R (now being changed to Doremus Avenue), the paving extending to Port Street. All paving to be laid with old granite blocks on a sand or cinder foundation with the necessary new curbing, together with all other appurtenances incidental to the paving of the streets, in accordance with the provisions of Article 20, Chapter 152 of the State Laws of 1917.

And the Chief Engineer of the Department of Streets and Public Improvements is hereby directed to give public notice in the authorized daily newspapers, printed and published in the City of Newark, of the intention of the Board of Commissioners to order and cause such improvement to be made, requesting such persons as may object thereto to present their objections in writing at the office of the Director, Department of Streets and Public Improvements, on or before the expiration of five days from the date of the first publication of such notice.

Thomas L. Raymond,
A. Archibald,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan presented a communication from Sup't of Buildings Wm. P. O'Rourke, relating to a letter he had received from the Storm Manufacturing Company, dated August 13, 1916, in which they request changes in the Building Code Requirements for steel guide rails and overhead beams for elevator installations.

Commissioner Archibald moved that the communication be received and ordered filed.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald moved that the title of "An Ordinance authorizing the issuance of \$1,725,000 Passaic Valley Sewer Bonds of the City of Newark" be taken for its third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the title of the ordinance as follows:

"An Ordinance authorizing the issuance of \$1,725,000 Passaic Valley Sewer Bonds of the City of Newark."

The ordinance having been read three times was then declared to be upon its third and final passage.

The roll being called, the ordinance was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the Director of the Department of Revenue and Finance be and he hereby is authorized to sell at public sale in the manner required by law the bonds of The City of Newark to be issued under the ordinance entitled "An Ordinance authorizing the issuance of \$1,725,000 Passaic Valley Sewer Bonds of the City of Newark."

FURTHER RESOLVED, That the Director of the Department of Revenue and Finance be and hereby is authorized to cause said bonds to be prepared and to be advertised for sale, and to obtain the opinion of Messrs. Reed, McCook & Hoyt of New York City as to validity of the

bonds, to be furnished to the purchaser or purchasers.

FURTHER RESOLVED, That the Mayor, the Director of the Department of Revenue and Finance, and the City Clerk be and they are hereby authorized to execute said bonds, and that the Director of the Department of Revenue and Finance be and he hereby is authorized to deliver the same to the purchaser or purchasers thereof, upon receipt of the purchase price.

A. Archibald,
Thomas L. Raymond,
William J. Brennan,
Charles P. Gillen,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLUTION, Prescribing the form of bonds for an issue of \$1,725,000 Passaic Valley Sewer Bonds of The City of Newark.

RESOLVED, That the bonds to be issued under the ordinance entitled "An Ordinance authorizing the issuance of \$1,725,000 Passaic Valley Sewer Bonds of The City of Newark," passed August 22, 1918, shall be coupon bonds, registerable at the option of the holder as to principal only or as to both principal and interest, and shall be substantially in the following form:

\$1000

\$1000

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF NEWARK

PASSAIC VALLEY SEWER BOND
No.

No.

The City of Newark, a municipal corporation in the County of Essex and State of New Jersey, for value received hereby promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, the sum of One Thousand

Dollars (\$1,000) on the third day of September, 19 , with interest thereon from the date hereof at the rate of five (5%) per centum per annum, payable semi-annually on the third day of March and September in each year, upon presentation and surrender of the annexed coupons therefor as they severally become due, or, if this bond be converted into a fully registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of or equal to the present standard of weight and fineness at The National State Bank of the City of Newark.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of said city, and such registration noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder this bond will be converted into a full registered bond and the coupons annexed detached and cancelled, and thereafter both principal and interest will be payable only to the registered holder hereof.

This bond is one of an issue of bonds of like tenor, except as to maturity, issued under and pursuant to an act of the Legislature of the State of New Jersey, entitled "An Act to authorize and regulate the issuance of bonds and other obligations and the incurring of indebtedness by county, city, borough, village, town, township, or any municipality governed by an improvement commission," approved March 22, 1916, as amended, and an ordinance duly adopted by the Board of Commissioners of the City of Newark on August 22, 1918.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen pre-

cedent to or in the issuance of this bond, exist, have been performed and have happened, and that this bond, together with all other indebtedness of said City, is within every debt and other limit prescribed by the Constitution or statutes of said State; and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal and interest of this bond in accordance with its terms.

IN WITNESS WHEREOF, said The City of Newark has caused this bond to be signed by its Mayor and countersigned by its Director of the Department of Revenue and Finance, and its corporate seal to be hereunto affixed and attested by the City Clerk, and the annexed coupons to bear the facsimile signature of said Director, and this bond to be dated September 3, 1918.

Attest: _____ Mayor.

City Clerk.
Countersigned:

Director of the Department of Revenue and Finance.

(Form of Coupon)

On the third day of _____, 19____, The City of Newark, New Jersey, will pay to the bearer twenty-five (\$25.00) dollars in gold coin at The National State Bank of The City of Newark, being the semi-annual interest then due on its Passaic Valley Sewer Bond dated September 3, 1918, and numbered _____

Director of the Department of Revenue and Finance.

(Coupon Number)
(Indorsement on bonds)
Conversion Certificate

It is hereby certified that at the request of the holder of the within bond I have this day cut off and destroyed _____ coupons attached to said bonds, numbered from _____ to _____

inclusive, of the amount and value of \$25.00 each, amounting in the aggregate to _____ Dollars (\$ _____), and that said bond is hereby converted into a registered bond, with the principal thereof and semi-annual interest thereon payable to assignee or legal representative.

Dated _____, 19____.

Comptroller.

Notice.—No writing on this bond, except by an officer of The City of Newark.

In	
Date of	Whose Name
Registry	Registered Comptroller
	A. Archibald,
	William J. Brennan,
	Thomas L. Raymond,
	Charles P. Gillen,
	John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the report of Price, Waterhouse and Company on the investigation of irregularities in connection with collection of personal tax arrears, also memorandum on personal tax arrears collection methods, and moved that the statement and report be received and placed on file.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolution:

RESOLVED, That the following bond be and the same is hereby approved as to sufficiency:

Meinhard Hildebrandt, Auctioneer.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following communication:

Ways and Means Committee of Congress,

Washington, D. C.
Gentlemen:

On behalf of the City of Newark, New Jersey, permit me to express an urgent and earnest protest against the proposed taxation of state and municipal bonds. The burdens of such taxation would fall most heavily upon the municipal government of the City of Newark and seriously cripple its governmental functions.

The City of Newark has aided the Federal Government in every way in the prosecution of the war. A tax, direct or indirect, upon municipal bonds is in effect a tax upon the government of the City of Newark. It is a tax upon public schools, hospitals, charitable and correctional institutions and upon fire and police protection and upon water supply and water front improvements. A certain amount of such improvements is vital under war conditions.

The power to tax is the power to destroy. It is inconceivable that Congress should prostrate the credit and cripple the functions of a great and devoted municipal government. The gain cannot possibly offset the injury of a tax that so clearly appears to be unconstitutional.

I earnestly urge that no tax be laid, directly or indirectly, upon municipal bonds.

A. Archibald,
Director of Revenue and Finance,
City of Newark, N. J.

Commissioner Archibald: If this bill goes over it will make it almost impossible for the City of Newark to sell any bonds. It will mean a seven per cent. rate, and New York does not sell any for over six per cent.

We want to make a protest to the Ways and Means Committee.

Commissioner Brennan moved that the Director of Revenue and Finance be authorized to send such a protest to the Ways and Means Committee as he may deem advisable.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen spoke in reference to Bus Line service in the City of Newark. He said that the people of Newark ought to have additional transportation facilities in the near future. The street car situation is in a very bad condition today. I have long had the opinion that municipalities ought to sometimes engage in projects which might give a return on the money invested, as there are so many municipal projects on which there are no returns.

He said that the law gives Newark, or any municipality in the State, the right to engage in the bus line business providing the majority of the voters on referendum vote the approval of it. I think Newark ought to have a referendum vote on this question. In order to get that vote the governing body of the municipality must pass a resolution asking that the question be submitted to the voters and be placed on the ballots at the coming election, or the vote can be demanded by petitions submitted by a great many voters of the municipality. I think it is 20%. I have prepared an ordinance which I am going to have read and give you a week to consider it. If we do anything with it it must be done in the very near future, in order that we may vote on it this Fall. If the voters approve of it, the governing body could have the power the law intended we should have, if we avail ourselves of the opportunity.

Mayor Gillen offered the following ordinance which was read by the clerk:

"An Ordinance providing for submitting to the voters of the City of Newark the question whether the City of Newark shall engage in the business of transportation of passengers and goods and chattels within the said City of Newark by means of motor buses."

Mayor Gillen said he would send a copy of the ordinance to each Commissioner and would consider it at the next meeting.

Commissioner Monahan moved to adjourn.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan,

The Board of Commissioners
of the City of Newark, N. J.

W. J. Egan,
City Clerk.

NEWARK, N. J.,

August 29, 1918.

A regular meeting of the Board of Commissioners of Newark, N. J., was held on the above date in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present: Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of August 22, 1918, were read and approved.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the sum of Twenty-one thousand two hundred fifty-seven dollars and sixty-six cents (\$21,257.66) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls

of the Department of Public Affairs from August 16th, 1918, to August 31st, 1918, as follows:

Mayor's Office	\$ 755.98
Employment Department..	441.57
Poor & Alms Department	1,478.18
Playground Department....	1,346.13
Public Bath Department..	1,669.94
Newark City Home	1,266.01
Health Department	7,248.61
City Hospital	7,051.24

\$21,257.66

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Two thousand four hundred and forty-two dollars and eighty-one cents (\$2,442.81) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs as follows:

Public Band Concerts.....	\$ 681.00
Poor and Alms	56.29
Public Affairs	296.00
City Hospital	636.10
Public Outings	441.23
City Home	332.19

\$2,442.81

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Six hundred and seventeen dollars and forty-four cents (\$617.44) be and the same is hereby appropriated to

"An Ordinance providing for submitting to the voters of the City of Newark the question whether the City of Newark shall engage in the business of transportation of passengers and goods and chattels within the said City of Newark by means of motor buses."

Mayor Gillen said he would send a copy of the ordinance to each Commissioner and would consider it at the next meeting.

Commissioner Monahan moved to adjourn.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan,

The Board of Commissioners
of the City of Newark, N. J.

W. J. Egan,
City Clerk.

NEWARK, N. J.,

August 29, 1918.

A regular meeting of the Board of Commissioners of Newark, N. J., was held on the above date in the Council Chamber, City Hall, Newark, at 11 o'clock a. m.

Present: Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The minutes of the meeting of August 22, 1918, were read and approved.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the sum of Twenty-one thousand two hundred fifty-seven dollars and sixty-six cents (\$21,257.66) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls

of the Department of Public Affairs from August 16th, 1918, to August 31st, 1918, as follows:

Mayor's Office	\$ 755.98
Employment Department..	441.57
Poor & Alms Department	1,478.18
Playground Department....	1,346.13
Public Bath Department...	1,669.94
Newark City Home	1,266.01
Health Department	7,248.61
City Hospital	7,051.24
	<hr/>
	\$21,257.66

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Two thousand four hundred and forty-two dollars and eighty-one cents (\$2,442.81) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Affairs as follows:

Public Band Concerts.....	\$ 681.00
Poor and Alms	56.29
Public Affairs	296.00
City Hospital	636.10
Public Outings	441.23
City Home	332.19
	<hr/>
	\$2,442.81

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Six hundred and seventeen dollars and forty-four cents (\$617.44) be and the same is hereby appropriated to

persons named on annexed certified list, being the bills and claims of the Department of Revenue and Finance as follows:

Elections\$617.44

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Three hundred and twenty-one dollars and sixty-one cents (\$321.61) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Revenue and Finance as follows:

Miscellaneous Advertising.....\$ 91.70
City Sundries 10.00
Revenue and Finance 219.91

\$321.61

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twelve thousand and six dollars and seventy-three cents (\$12,006.73) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls of the Department of Revenue and Finance from August 16th to August 31st, 1918, as follows:

Director\$ 429.15
Comptroller 1,347.48
Auditor 818.74
Treasurer 729.14
Tax Receiver 839.57
Board of Assessment and Revision of Taxes..... 3,377.35
Board of Assessment for Local Improvements..... 516.64
Law 1,158.31

City Clerk 1,988.26
First District Court..... 414.60
Second District Court..... 387.49

\$12,006.73

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of One hundred six thousand eight hundred forty-seven dollars sixty-seven cents (\$106,847.67) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls of the Department of Public Safety from August 16th to August 31st, 1918, as follows:

Director's\$ 491.65
First Police Court..... 436.23
Second Police Court..... 436.23
Third Police Court..... 386.23
Construction and Alteration of Buildings..... 1,467.52
Excise 145.83
License 350.00
Police 58,868.99
Fire 44,264.99

\$106,847.67

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Fifty dollars (\$50) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Public Safety, as follows:

Police Department\$50.00

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Twenty-three thousand four hundred and thirty-four dollars and five (\$23,434.05) cents be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements as follows:

City Treasurer, weekly payroll ending August 23d, 1918\$23,434.05

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Seventeen thousand nine hundred and ninety-nine dollars and nineteen (\$17,999.19) cents be and the same is hereby appropriated to the persons named, as per certified list attached, being the gross amount of bills contracted and chargeable to the Department of Streets and Public Improvements as follows:

City Treasurer, semi-monthly payrolls August 16 to 31, 1918.....\$17,999.19

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution

was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Five thousand and twenty-three dollars and sixty-five cents (\$5,023.65) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the semi-monthly payrolls of the Department of Parks and Public Property, August 16th to 31st, 1918, as follows:

Director's Office	\$ 895.80
Public Buildings—City Hall	
Maintenance	2,190.42
Weights & Measures.....	543.29
Centre Market	889.16
Smoke Abatement	129.16
Shade Tree	375.82
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	\$5,023.65

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Seven hundred eighty-five dollars and fifty-five cents (\$785.55) be and the same is hereby appropriated to the City Treasurer, as per annexed certified list, being the weekly payroll of the Department of Parks and Public Property for week ending August 24, 1918, as follows:

Shade Tree

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of One hundred and ninety-four dollars and ninety-five cents (\$194.95) be and the same is hereby appropriated to the persons named on annexed certified list, being the bills and claims of the Department of Parks and Public Property as follows:

Public Buildings—City Hall
Maintenance\$194.95

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the sum of Sixteen dollars and thirty-eight cents (\$16.38) be and the same is hereby appropriated to persons named on annexed certified list, being the bills and claims of the Department of Parks and Public Property as follows:

Memorial Building Construction\$16.38

A. Archibald,
William J. Brennan,
Charles P. Gillen,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the Comptroller be and he is hereby authorized and directed to proceed to collect the assessments for benefits conferred by the following street improvements, confirmed by resolution of the Board of Commissioners of the City of Newark, August 22, 1918:

Telford Street Grading, Curbing, Flagging and Paving.

A. Archibald,
Charles P. Gillen,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Mayor Gillen offered the following resolutions:

RESOLVED, That the following bond be and the same is hereby approved as to sufficiency:

James Parelli, Deputy Tax Collector.

Charles P. Gillen,
Thomas L. Raymond,
William J. Brennan,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Barney Shine be and he is hereby temporarily appointed as relief engineer at the Ivy Hill Alms House in the Department of Public Affairs at an annual salary of \$1,500, payable semi-monthly as other salaries are paid. Said appointment to become effective August 19th, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the following resolution adopted by the Board of

Commissioners of the City of Newark at a meeting held August 22nd, 1918, be and the same is hereby rescinded:

RESOLVED, That Marie Harrington, employed in the Bureau of Health in the Department of Public Affairs at an annual salary of \$900, be and she is hereby placed on the Health Bureau payroll at half her yearly salary, this amount to be received by her until further notice.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Joseph Collins be and he is hereby temporarily appointed as chauffeur at the Newark City Hospital in the Department of Public Affairs at an annual salary of \$1,320, payable semi-monthly as other salaries are paid, said appointment to become effective September 1st, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Marie Harrington be and she is hereby temporarily employed as health nurse in the Bureau of Health in the Department of Public Affairs at an annual salary of \$900, payable semi-monthly as other salaries are paid, said appointment to become effective September 3rd,

1918 This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Emma Farrell be and she is hereby temporarily appointed chef at the Ivy Hill Alms House in the Department of Public Affairs at an annual salary of \$1,020, payable semi-monthly as other salaries are paid, said appointment to take effect August 20th, 1918. This appointment is made in conformity with the laws and regulations of the Civil Service Commission.

Charles P. Gillen,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald offered the following resolutions:

RESOLVED, That the Comptroller be and he is hereby authorized to cancel from the records in his office assessment for South Street and Bay Avenue Opening on Block 1145, Lot 20, amounting to Forty-eight dollars (\$48) as searches made on this property did not disclose said lien.

A. Archibald,
William J. Brennan,
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the Comptroller be and he is hereby authorized to cancel from the records in his office assessments for Peddie Street Sewer No. 1, Section 6, Block 20, Lot 1, amounting to Five Dollars and fifty cents (\$5.50); Section 6, Block 17, Lots 9 & 10, amounting to ninety-five cents (95c); Section 6, Block 13, Lot 17, amounting to Two Dollars and eighty cents (\$2.80), as the above are erroneous assessments.

A. Archibald,
William J. Brennan
Thomas L. Raymond,
John F. Monahan,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Brennan offered the following resolutions:

WHEREAS, Because of deaths, resignations and enlistments and inductions into the military and naval service of the United States certain vacancies exist in the rank of Firemen in the Fire Division of the Department of Public Safety; and

WHEREAS, Certain persons whose names appear upon the eligible list prepared by the Civil Service Commission for the position of Firemen are in the military or naval service of the United States, or are about to enlist or be inducted into such service, and are therefore unable at this time to accept appointment and perform such duty as a Fireman in said Fire Division; and

WHEREAS, It is necessary that the vacancies existing in said Fire Division be filled; therefore, be it

RESOLVED, That Thomas J. Cullen, Joseph C. Wooley, Matthew Morahan, James F. Murray, Patrick

Meehan, Thomas Mattmor, Alexander J. Muench, James W. Bird, John McCloskey, Charles L. Maines, Dwight R. Davis, Boyd F. Prosser, Ernest Ziegler, Charles E. Hastings, Charles F. Bowdisch, Thomas Cavanaugh, William H. Carroll, George F. Millikowski, Thomas P. Hynes, Charles E. Matt, Peter V. Fox, William H. Sheriden, Frederick L. Schoebel, Louis Gerber, Joseph I. Burke, George F. Auer, John H. Conoway, Anthony Crist, George Schrier, Jr., John T. Crooks, Thomas Boylan, Henry Marringer, Thomas E. McDonagh, Jeremiah J. O'Connor, Fred L. Fruhinfield, John W. Gegan, William G. Campbell, Louis Helwig, George Staufenberger, Michael McLoughlin, Frank Smith, Harry H. Martin, Albert P. Reinhardt, Adolf T. Wigand, George A. Smith, Thomas A. Conboy, Casper Degler, Thomas Galvin, Edward H. Sauer, John Finnigan, Benjamin Lewis, Edward J. Kroehl, John J. McGovern, James A. Brady, George Sutcliffe, Frank B. Sexton, Robert Reilly, having been certified by the Civil Service Commission and having passed satisfactorily a physical examination by the Fire Surgeon, be and they are hereby appointed as Firemen in the said Fire Division for the period of the present war, to take effect September 1st, 1918, and they shall be paid the same compensation and in like manner as are other Firemen in the same grade of service; provided, however, that if hereafter they or any of them enlist or are inducted into the military or naval service of the United States, their compensation as such Firemen shall thereupon cease; and be it further

RESOLVED, That this appointment of the aforementioned persons shall in no way affect the position of any permanent member of said Fire Division who is now or may hereafter be in the military or naval service of the United States, nor affect the right of any other person whose name precedes theirs on said Civil Service list and who is unable to take ap-

pointment at this time for reasons aforesaid.

William J. Brennan,
Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Enoch Rose be and he is hereby appointed temporarily in the Police Division of the Department of Public Safety as Line-man at an annual salary of Fourteen hundred and fifty dollars (\$1450), payable semi-monthly; to take effect August 28, 1918.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That the City Clerk be and he is hereby authorized to advertise in the local newspapers, in accordance with law, for sealed proposals for furnishing the Fire Division of the Department of Public Safety with one or more "Model S Stutz Runabouts," and the Director of Public Safety is hereby authorized and empowered to prepare specifications for such automobiles and to receive and open proposals for same and to recommend to this Board the proposal of the person or persons who will, in his opinion, best serve the interests of the City of Newark.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, Captain Frank W. Tuite has been certified by the Civil Service Commission as eligible to promotion in the Police Division of the Department of Public Safety; therefore, be it

RESOLVED, That Captain Frank W. Tuite be and he is hereby promoted to the rank of Inspector of Police at an annual salary of Four thousand dollars (\$4,000), payable semi-monthly, to take effect September 1, 1918.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That John J. Fagan be and he is hereby appointed temporarily in the Police Division of the Department of Public Safety of the City of Newark as telephone operator, there being no eligible list for such position in the files of the Civil Service Commission, and he shall receive a salary of \$1,320 per year, payable as are other salaries in said Police Division, to take effect September 1, 1918.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, Lieutenants Julius Maier and Patrick J. Troy have been certified by the Civil Service Commission as eligible to promotion in the Police Division of the Department of Public Safety; therefore be it

RESOLVED, That Lieutenants Julius Maier and Patrick J. Troy be and they are hereby promoted to the rank of Captains of Police at an annual salary of Three thousand dollars (\$3,000), payable semi-monthly, to take effect September 1, 1918.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Monahan offered the following resolutions:

RESOLVED, That Fred A. Phelps be and he is hereby appointed as Architect and Engineer for the purpose of preparing the plans and specifications and supervise the work for the repairs to boilers Nos. 1, 2 and 3, and a foundation for a contemplated boiler, also an ash conveyor, City Hall boiler room.

John F. Monahan,
William J. Brennan,
A. Archibald,
Charles P. Gillen,
Thomas L. Raymond.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, On the 13th day of April, 1917, the Mayor and Common Council of the City of Newark entered into a contract with Northern Construction Company, for the construction of the roofing work on the

new Police Headquarters of the City of Newark; and

WHEREAS, It was provided in said contract that said contractor should guarantee the said roofing work to be and maintain the same in a water-tight condition for ten years from the acceptance of the building as a whole; and

WHEREAS, Said contractor, Northern Construction Company, has represented to the Board of Commissioners that it is unable to obtain a bond for the guarantee of said work for a term of ten years, and has requested that the term of said contract be modified in this respect, that it be permitted to furnish a bond guaranteeing said roofing work for a term of five years after the completion and acceptance of said work to be done under said contract;

THEREFORE BE IT RESOLVED, By the Board of Commissioners of the City of Newark, that said contract be modified in accordance with the terms of this resolution, and that said guarantee period be reduced from ten to five years; and be it further resolved, that the bond of said Northern Construction Company guaranteeing said work for five years after completion and acceptance, which bond is hereto attached, be the same is hereby accepted in lieu of a guarantee bond for ten years, and approved as to sufficiency.

John F. Monahan,
A. Archibald,
William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following resolutions:

WHEREAS, The United States Shipping Board Emergency Fleet Corporation has requested the City

of Newark to surface the granite block on the portion of Bay Avenue and Port Street leading to the Newark Bay Ship Yard with asphalt pavement and the said Emergency Fleet Corporation has agreed to pay one-half of the cost of doing said work on the estimated basis of \$60,000.00;

THEREFORE BE IT RESOLVED, That the Department of Streets and Public Improvements be and it is hereby authorized to proceed with the surfacing of the granite block pavement with asphalt by the City Asphalt Plant, on Bay Avenue from South Street to the temporary bridge over the railroad tracks at the Oak Island Yard, and the surfacing of the granite pavement with asphalt on Bay Avenue from the sewer pumping station to Port Street and on Port Street between Bay Avenue and Avenue R, it being the understanding that the Emergency Fleet Corporation will pay one-half the cost of doing the said work; and the Director of the Department of Streets and Public Improvements be and he is hereby authorized to enter into a contract with the Emergency Fleet Corporation for the payment of said one-half of the cost of doing the above mentioned work.

Thomas L. Raymond,
A. Archibald,
Charles P. Gillen,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

WHEREAS, In connection with the extension of a certain portion of the water supply of the City of Newark it is expedient and imperative that meters of a large size be immediately installed;

THEREFORE BE IT RESOLVED, That in the judgment of this Board an emergency exists requiring the

purchase by the City of two 8-inch Trident Crest Meters at a cost of \$665.00 each and the same are hereby directed to be purchased by the Bureau of Water of the Department of Streets and Public Improvements.

Thomas L. Raymond,
A. Archibald,
Charles P. Gillen,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

RESOLVED, That Walter Wuikiewicz, auto mechanic, be placed in charge of the Repair Shop at the City Garage on Vroom Alley and that his compensation be increased from \$1,690 to \$1,800 per annum and that he be carried on the semi-monthly payroll of the Bureau of Water of the Department of Streets and Public Improvements, to take effect September 1, 1918.

Thomas L. Raymond,
A. Archibald,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen not voting.

WHEREAS, Public Service Railway Company now has one pole located on the southwesterly side of Bloomfield Avenue, distant one hundred six feet (106') northwestwardly from the point of intersection of the southwesterly curb line of Bloomfield Avenue with the northwesterly curb line of Fifth Street, and one pole on the northwesterly side of Bloomfield Avenue, distant sixty-nine feet (69') northwestwardly from the point of intersection of the northeasterly curb line of Bloomfield Avenue produced with the northwesterly curb line of Fifth Street produced, in the City of Newark, in

the County of Essex and State of New Jersey, which poles for public reasons it is desired shall be removed and four (4) poles erected and maintained in lieu thereof in the following locations:

One pole is to be located within the southwesterly curb line of Bloomfield Avenue, distant twenty-six feet (26') northwardly from the point of intersection of the southwesterly curb line of Bloomfield Avenue with the northwesterly curb line of Fifth Street.

One pole is to be located within the southwesterly line of Bloomfield Avenue, distant one hundred thirty-five feet (135') northwardly from the point of intersection of the southwesterly curb line of Bloomfield Avenue, distant one hundred thirty-curb line of Fifth Street.

One pole is to be located within the northwesterly curb line of Fifth Street, distant twenty-eight feet (28') northeastwardly from the point of intersection of the northeasterly curb line of Bloomfield Avenue produced with the northwesterly curb line of Fifth Street produced.

One pole is to be located within the northeasterly curb line of Bloomfield Avenue, distant one hundred feet (100') northeastwardly from the point of intersection of the northeasterly curb line of Bloomfield Avenue produced with the northwesterly curb line of Fifth Street produced, and said Company has expressed a willingness to accede to such desire, upon being authorized and directed by resolution of this Body; therefore

RESOLVED, That Public Service Railway Company be and it is hereby requested and directed to remove the said two (2) poles and to erect and maintain the said four (4) poles in lieu thereof, in the locations above recited.

Thomas L. Raymond,
A. Archibald,
Charles P. Gillen,
William J. Brennan,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, McNahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following ordinance which was read by the clerk:

"An Ordinance to provide for the paving of Oriental Place from Oriental Terrace to Mt. Pleasant Avenue with six (6) inch concrete pavement."

The ordinance having been read once, Commissioner Raymond moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

The ordinance was declared open to amend in all its parts.

The ordinance having been read a second time, Commissioner Raymond moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the ordinance be taken up on third reading and final passage three weeks from today, September 19, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following ordinance which was read by the clerk:

"An Ordinance to provide for the paving of Woodland Avenue from South 10th Street to South 13th Street with six (6) inch concrete pavement."

The ordinance having been read once, Commissioner Raymond moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Raymond moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the ordinance be taken up on third reading and final passage three weeks from today, September 19, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following ordinance which was read by the clerk:

"An Ordinance to provide for the paving of Oriental Terrace from

Oriental Place to Oriental Street with asphalt pavement on a six (6) inch concrete foundation."

The ordinance having been read once, Commissioner Raymond moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.

Section 1 declared open to amendment.

Section 2 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Raymond moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the ordinance be taken up on third reading and final passage three weeks from today, September 19, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond offered the following ordinance which was read by the clerk:

"A Further Supplement to an Ordinance entitled 'An Ordinance to establish the names of certain streets in the City of Newark.'"

The ordinance having been read once, Commissioner Raymond moved that it be ordered to a second reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the ordinance by sections.

Title declared open to amendment.
Section 1 declared open to amendment.

Section 2 declared open to amendment.

The ordinance was declared open to amendment in all its parts.

The ordinance having been read a second time, Commissioner Raymond moved that it be ordered to a third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the ordinance be taken up on third reading and final passage three weeks from today, September 19, 1918.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the title of "A Further Supplement to an Ordinance entitled 'An Ordinance to establish the names of certain streets in the City of Newark'" be taken for its third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the title of the ordinance as follows:

"A Further Supplement to an Ordinance entitled 'An Ordinance to es-

tablish the names of certain streets in the City of Newark."

The ordinance having been read three times was then declared to be upon its third and final passage.

The roll being called, the ordinance was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the title of "An Ordinance to provide for the resurfacing of Elizabeth Avenue with an average thickness of one (1) inch asphalt top surface on the present brick foundation as follows: East of the street railway tracks, from the northerly curb of Bigelow Street to the West Newark Branch of the Pennsylvania Railroad; west of the street railway tracks, from the northerly curb of Runyon Street to the West Newark Branch of the Pennsylvania Railroad," be taken for its third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the title of the ordinance as follows:

"An Ordinance to provide for the resurfacing of Elizabeth Avenue with an average thickness of one (1) inch asphalt top surface on the present brick foundation as follows: East of the street railway tracks, from the northerly curb of Bigelow Street to the West Newark Branch of the Pennsylvania Railroad; west of the street railway tracks, from the northerly curb of Runyon Street to the West Newark Branch of the Pennsylvania Railroad."

The ordinance having been read three times was then declared to be upon its third and final passage.

The roll being called, the ordinance was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved that the title of "An Ordinance to provide for the paving of Wilson Avenue north of the Public Service Railway tracks from the westerly line of Avenue L to the easterly line of Doremus Avenue with old granite block pavement on a sand or cinder foundation" be taken for its third reading.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

The clerk then read the title of the ordinance as follows:

"An Ordinance to provide for the paving of Wilson Avenue north of the Public Service Railway tracks from the westerly line of Avenue L to the easterly line of Doremus Avenue with old granite block pavement on a sand or cinder foundation."

The ordinance having been read three times was then declared to be upon its third and final passage.

The roll being called, the ordinance was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

At the request of Mayor Gillen "An Ordinance providing for submitting to the voters of the City of Newark the question whether the City of Newark shall engage in the business of transportation of passengers and goods and chattels within the said City of Newark by means of motor busses" was laid over for one week.

The following communications were received and read:

"Committee on Ways and Means
House of Representatives
Washington, D. C.,
August 27, 1918.

Mr. A. Archibald,
Director of Revenue and Finance,
Newark, New Jersey.

Dear Sir:

Your telegram of the 22nd instant with reference to taxation of the interest received from municipal bonds comes to my hand today. I have carefully noted your view with reference to such taxation and assure you the same shall receive the very careful consideration of the Committee.

Yours very truly,
Claude Kitchin,
Chairman."

Ordered filed.

From John T. Cuff, Senior Vice Commander Department of New Jersey, Captain D. D. Mitchell Camp No. 13, United Spanish War Veterans, re: National Convention at Baltimore, Md., on September 3, 4 and 5, 1918, asking that leave of absence be granted to city employees who are members of the United Spanish War Veterans.

Commissioner Monahan moved that the request be granted.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Archibald: I would like to ask Commissioner Raymond about the meadow property. I would like to know how the matter stands. There is about \$1,350,000 involved.

Commissioner Raymond replied stating that he understood the Chief Justice had appointed a commission to condemn it. I do not think we can come to any agreement. I am not willing to vote to pay Mr. Nugent \$10,000 an acre; that is what Mr. Nugent wants. I do not think he is entitled to a cent more than \$1,000 an acre. We don't want to see this

matter held up by certiorari and I shall take all necessary steps to prevent it.

Commissioner Brennan offered the following resolution:

RESOLVED, That the City Clerk be and he is hereby authorized to advertise in the local newspapers, in accordance with law, for sealed proposals for furnishing the Fire Division of the Department of Public Safety with one or more series R. Hupmobile Roadster Type automobiles, and the Director of Public Safety is hereby authorized and empowered to prepare specifications for such automobiles and to receive and open proposals for same and to recommend to this Board the proposal of the person or persons who will, in his opinion, best serve the interests of the City of Newark.

William J. Brennan,
Thomas L. Raymond,
Charles P. Gillen,
A. Archibald,
John F. Monahan.

The roll being called, the resolution was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Commissioner Raymond moved to adjourn.

The roll being called, the motion was declared adopted by the following votes:

Yeas — Commissioners Archibald, Brennan, Monahan, Raymond, Mayor Gillen.

Approved:

Charles P. Gillen,
A. Archibald,
Thomas L. Raymond,
William J. Brennan,
John F. Monahan.

The Board of Commissioners
of the City of Newark, N. J.

W. J. Egan,
City Clerk.